

Tuesday, January 16, 1996 Continued

Revenue Bonds or Notes in the amount of not to exceed \$4,000,000.00 for the purpose of funding a loan to Capital Investors Realty, Inc., or an entity to be formed by it, for the acquisition and substantial rehabilitation of a qualified multifamily residential rental housing project in Tulsa County, Oklahoma; waiving competitive bidding and authorizing the sale of the Bonds at a discount and other related provisions. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158746)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following agreements:

1. Election Board with Ford Municipal Lease Financing for renewal (Clerk's Misc. File No. 158761)
2. Sheriff with GIT Inc. for services (Clerk's Misc. File No. 158762)
3. MIS with Hutson & Associates to provide remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 158763)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve renewal of County property insurance policy with the Quarles Group with an annual premium of \$41,745.00 to be effective January 10, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158765)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution posting speed limit at 35 m.p.h. on West 41st Street South from Coyote Trail west to the Creek County line. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158764)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations:

1. Parks with Otis Spunkmeyer, Inc. for their respective brand of products. (Clerk's Misc. File No. 158766)
2. Highways with Kirby-Smith Machinery, Inc. for Link-Belt Crane parts and equipment. (Clerk's Misc. File No. 158767)
3. CC Health with Remel for a blood product necessary for making of certain media used in laboratory testing. (Clerk's Misc. File No. 158768)
4. Building Operations for AES of Tulsa for Carrier air conditioning parts. (Clerk's Misc. File No. 158769)
5. CC Health with RX Publications, Inc. for Home Emergency Guide. (Clerk's Misc. File No. 158770)
6. CC Health with Data-Tech Institute for Technology Interchange Group. (Clerk's Misc. File No. 158771)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Utility Permit for Southwestern Bell Telephone Company to cross West 41st St. at S. 43 W. Ave. & S. 41 West Ave. at West 41 further described as 450' W. of the NEC of NE1/4 of NW 1/4 N1/2 of corner of Section 28, T19N, R12E by boring 1" line with 4" casing. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158772)

Moved by Harris, seconded by Selph, to approve the following travel/training requests:

1. Parks for Lindsey Sehorn to attend the 41st Annual Southwest Park & Recreation Training Institute February 4-7, 1996 at Lake Texoma Resort in Kingston, Oklahoma, cost not to exceed \$250. (Clerk's Misc. File No. 158773)
2. BOCC for Clay Edwards to attend Mayor/AIA Conference on City Design at Tulsa Convention Center on January 18, 1996, cost not to exceed \$35. (Clerk's Misc. File No. 158774)
3. MIS for Clay Edwards and Leroy Jones to attend the Government Technology Conference in Austin, Texas on February 13-16, 1996, cost not to exceed \$1,350. (Clerk's Misc. File No. 158775)