

TUESDAY, JANUARY 19, 1999, CONTINUED

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, six (6) Network Wiring Change Orders for Administration Building wiring project in a net increase of \$1,266.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170896)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending January 25, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170897)

Moved by Selph, seconded by Collins, to approve payment of premium of \$1,450.00 for Treasurer's Blanket Bond to Bryce Insurance Agency for \$300,000 coverage. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170898)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness in the amount not to exceed \$525,000 by the Trustees of the Tulsa County Industrial Authority; authorizing the sale of the Promissory Note; waiving competitive bidding with respect thereto; authorizing a Lease Agreement, and other documents as may be necessary or required. Upon roll call, Selph, yes; Collins, yes; Dick, yes. (Clerk's Misc. File No. 170899)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Waiver of Service of Summons in the case of Jason Stanford v. Tulsa County Commissioners, et al, Case No. 98-CV-0975H(J), U. S. District Court Northern District, Oklahoma. Upon roll call, Selph, yes; Collins, yes; Dick, yes. (Clerk's Misc. File No. 170900)

Moved by Selph, seconded by Collins, to approve appointments to the Greater Tulsa Area Hispanic Affairs Commission, of the following:

1. Ernesto Mondragon to replace Juan Herrera; term to expire December 31, 2002.
2. William R. Ayala to replace Joseph Medina; term to expire December 31, 2000.

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170901)

Moved by Selph, seconded by Collins, to approve Educational Review Board Recommendations; amount not to exceed \$6,751.43, to be paid from General Government Account. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170902)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution changing speed limit on West 41st Street South from 49th West Avenue to a point approximately 660 feet west of 65th West Ave. from 35 mph to 40 mph. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170903)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, signature cards for the District Attorney's Depository Accounts #600000750 and #600000574. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170904)