

TUESDAY, DECEMBER 27, 1994, CONTINUED

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution for installation of a street light at the intersection of 60th Street North and North Peoria. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 154801)

Moved by Dick, seconded by Harris, to approve Quarles Agency, Inc., as the representative for Tulsa County for the purchase of property and casualty insurance. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 154802)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution showing items listed as lost, stolen, junked or given to retired deputies. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154803)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, sole source designation for Parks of Busby Pump & Well for parts and service for the Flowtronex Pump Station. This sole source is for a one (1) year period beginning December 27, 1994. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154804)

Moved by Dick, seconded by Harris, to approve the following requests to advertise for bids:

1. Sheriff - 60 New Light Fixtures and 9 New Cases of Light Bulbs (Clerk's Misc. File No. 154805)
2. District Attorney - Narcotics Identification Kits (Clerk's Misc. File No. 154806)
3. Personnel - Safety Shoes (Clerk's Misc. File No. 154807)
4. Retirement Board - Domestic Intermediate Fixed Income Investment Management Services and Active Domestic Fixed Income Investment Management Services (Clerk's Misc. File No. 154808)
5. Retirement Board - Active Domestic Core Equity Investment Management Services (Clerk's Misc. File No. 154809)

Bids on Items 1 - 3 to be opened on January 9, 1995 at 2:00 p.m.; on Items 4 & 5 to be opened on January 16, 1995 at 9:30 a.m. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Oklahoma Natural Gas Co. to cross 66th Street North approximately 685' east of its intersection with 129th East Avenue; thence paralleling said 66th Street North 22' south of its centerline thence west approximately 250', as shown on attached plat by crossing, boring, paralleling, trenching for 2" gas pipeline. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154810)

Moved by Dick, seconded by Harris, to approve the following travel/training requests for CC Health:

- a) Aliakber Akberali to attend Tulsa County Dental Society meeting in Tulsa on January 6, 1995, cost not to exceed \$155.; b) Elizabeth A. Nutt to attend FDA Food Code course in Dallas, TX on January 10 - 12, 1995, cost not to exceed \$376.; c) Rene Koesler to attend Liability for Environmental Affairs meeting in Tulsa on March 22, 1995, cost not to exceed \$165.; d) Lenneice Marshall attended WordPerfect Desktop Publishing course in Tulsa on December 16, 1994, cost not to exceed \$99.; e) Vicki J. McCall to take the Humanities I course at TJC for