

Moved by Selph, seconded by Collins, to approve Resolution for Publication of CZ-290, Morris E. Pearce, Jr., Owner & Applicant. Location: 25103 Coyote Trail, Sand Springs, OK. Application was approved at 11/5/01 Board of County Commissioners meeting. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182695)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending December 3, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182902)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following resolutions:

1. Board of County Commissioners - to Designate New or Replacement Requesting Officer - C. Wayne Carr to replace Clayton T. Edwards, for nineteen (19) specific divisions. (Clerk's Misc. File No. 182903)
2. Board of County Commissioners to Designate New or Replacement Requesting Officer - Pamela K. Hayes, as interim, replacing Clayton T. Edwards, for nineteen (19) specific divisions. (Clerk's Misc. File No. 182904)
3. Election Board - to Designate New or Replacement Receiving Officer - Dolores Strange to replace Glenda Spruce. (Clerk's Misc. File No. 182905)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, a Resolution that the Board of County Commissioners cause an election to be held on the 12<sup>th</sup> day of February, 2002, in Tulsa County, for the purpose of submitting to the qualified electors of the County, a proposition to levy and collect annually a sum not to exceed an amount equal to the net proceeds of a levy of three-fourths (3/4) mill on the dollar valuation of taxable property in the County for the purpose of conducting, through the Tulsa City-County Health Department, a community health center. Complete details regarding this resolution are on file in the Tulsa County Clerk's office. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182906)

Moved by Dick, seconded by Collins, to approve and authorize execution, by the Commission, a Resolution restricting the use of Sales Tax Revenue received after December 1, 2001, as follows: 60% of the funds will be to operate the jail and 40% of the funds will be used in the "4-To-Fix" project. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182907)

Moved by Dick, seconded by Collins, to approve and authorize execution, as needed, the following agreement:

1. MIS - Tulsa Building & Design for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 182908)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids:

1. Highways - Aluminum Sign Blanks (Clerk's Misc. File No. 182909)
  2. Highways - Sign and Delineator Posts, Brackets, and Markers (Clerk's Misc. File No. 182910)
  3. Maintenance Garages - Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 182911)
  4. MIS - Data Processing Supplies (Clerk's Misc. File No. 182912)
  5. TC Departments - Paper Products (Clerk's Misc. File No. 182913)
  6. Treasurer - Record Search Report Preparation (Clerk's Misc. File No. 182914)
- Bids to be opened on 12/10/01 at 9:30 a.m.

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