

TUESDAY, JANUARY 17, 1995 CONTINUED

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes for week ending January 23, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 154967)

Moved by Dick, seconded by Selph, to approve reappointment of Mr. Baker Horner to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 154968)

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

1. Assessor with American Appraisal Software deferred for one week.
2. Inspection with Copier & Computer Systems (General Office) for renewal. (Clerk's Misc. File No. 154970)
3. MIS with McCormick & Field for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 154971)
4. MIS with Boatmen's First National Bank of Oklahoma for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 154972)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman for submittal, a letter of intent to become a Participating Jurisdiction in a HOME Consortium. The allocation available to the Metropolitan Tulsa HOME Consortium for the fiscal year beginning October 1, 1995 will be \$981,000. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 154969)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, a Quit Claim Deed to the City of Tulsa of a small tract of land on Harvard between Apache and Pine. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 154973)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution for placement of stop signs at intersection of West 16th Street South and 79th West Avenue. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 154974)

Moved by Dick, seconded by Harris, to approve Variance of Tulsa County Sewage Lagoon Regulations and authorize Rex Benway to place a septic lagoon within 10 feet of his property line. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 154975)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, sole source designation for Parks for Otis Spunkmeyer, Inc. for Otis Spunkmeyer brand cookies, muffins and brownies for resale purposes at the Parks' restaurants and concessions. This sole source is for a one (1) year period beginning January 18, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 154976)

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

1. All TC Departments - Clinical Supplies (Clerk's Misc. File No. 154977)
2. Parks - Ice Melting Compound (Clerk's Misc. File No. 154978)
3. Parks - Black Top Soil (Clerk's Misc. File No. 154979)