

MONDAY, JANUARY 10, 1994 CONTINUED

- (D.A.R.E. Grant) (Clerk's Misc. File No. 151118)
- 3. Sheriff's Cash Fund in the amount of \$61.00; from Sheriff's Depository (Clerk's Misc. File No. 151119)
- 4. Sheriff's Cash Fund in the amount of \$7,718.31; from State of Oklahoma - (Gang Grant) (Clerk's Misc. File No. 151120)
- 5. Special Projects Cash Fund in the amount of \$987.26; from State of Oklahoma (Buford Colony Cleanup) (Clerk's Misc. File No. 151121)

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

Moved by Harris, seconded by Selph, to approve the appointment of Mr. Gail Carnes to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 1997. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151122)

Moved by Dick, seconded by Harris, to approve appointments of Lewis Harris as principal member to Tulsa Metropolitan Area Transportation Policy Committee; Tom Rains as immediate standby member and Commissioner Selph as second standby member. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File 151123)

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

- 1. MIS with St. John & Associates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 151124)
- 2. MIS with Rhonda Wright Dooley for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 151125)
- 3. MIS with Scott Sanditen for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 151126)
- 4. MIS with AT&T for 0-plus service for a 35% commission rate and to LDS of Tulsa, Inc. for 1-plus service at \$.14 per minutes, plus volume discounts for switched access. (Clerk's Misc. File No. 151127)
- 5. Engineers with Mott Roofing and Sheet Metal Company for roof repairs at LaFortune Park in the amount of \$129,950.00. (Clerk's Misc. File No. 151128)
- 6. Engineers with Ford Motor Credit, Municipal Leasing Division for one 1994 Ford F150 4x4 Supercab and one 1994 Ford Bronco U150 XLT. (Clerk's Misc. File No. 151129)

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

Moved by Harris, seconded by Selph, to grant a variance of Tulsa County lagoon regulations pertaining to Oklahoma State Department of Health Bulletin 600 (Section 6., 9.1.2, Minimum Distance from Property Line) to Judy A. and Alven G. Miller, Jr. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151130)

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

- 1. Parks with D.M. Scott & Sons/ProTurf Division for ProTurf products. This sole source is for a one (1) year period beginning January 11, 1994. (Clerk's Misc. File No. 151131)
- 2. All TC Departments with Scott Rice Company for Steelcase furniture, parts and accessories. Purchases over \$2,000.00 during any three month period per department will require the bidding process. This sole source is for a one (1) year period beginning January 11, 1994. (Clerk's Misc. File No. 151132)
- 3. County Clerk with City Map Service for Atlas Pages and Sub-Division Plats. This sole source is for a one (1) year period beginning January 11, 1994. (Clerk's Misc. File No. 151133)
- 4. CC Health with Keystone Services, Inc. for micro-surfacing slurry seal. (Clerk's Misc. File No. 151134)

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

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

- 1. Sheriff - One (1) New Courthouse Security Camera System (Clerk's Misc. File No. 151135)
- 2. Sheriff - One (1) New Keyless Access Card Control System (Clerk's Misc.