

TUESDAY, FEBRUARY 16, 1999

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending February 22, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171285)

Moved by Collins, seconded by Dick, to approve the following appointments to Long-term Care Management Authority:

1. Dane Matthews; term to expire December 31, 2001
2. Michael C. Foster to replace the late Dr. Jerry Puls; term to expire December 31, 2000.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171286)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, Programming Resolution for County Bridge BR project located on 131st St. North, 0.1 miles west of Peoria Avenue, over Bird Creek, with an estimated cost of \$468,000.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171287)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, new signature cards for the County Clerk's Account #1146. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171288)

Moved by Dick, seconded by Collins, to approve and authorize execution by Commission, documents for sale of the following County properties:

1. Lt. 7, LESS W10 For St., Blk. 5, Bullette Hgts 2nd Addn. to Rock Enterprise \$5.00 (Clerk's Misc. File No. 171301)
2. Lt. 20, Blk. 2, Asheton Hgts. Addn. to Rock Enterprise, \$200.00 (Clerk's Misc. File No. 171300)
3. W. 10 Lt. 10, E. 40 Lt. 11, Blk. 2, Asheton Hgts. Addn. to Rock Enterprise, \$5.00 (Clerk's Misc. File No. 171299)
4. Lt. 15, Blk. 2, Asheton Hgts. Addn. to Rock Enterprise, \$125.00 (Clerk's Misc. File No. 171298)
5. Lt. 14, Blk. 2, Asheton Hgts. Addn to Rock Enterprise, \$50.00 (Clerk's Misc. File No. 171297)
6. Lt. 21, Blk. 8, The Ben C. Franklin Addn. to Jeanine C. Loftin, \$165.00 (Clerk's Misc. File No. 171296)
7. Lt. 11, Blk. 8, The Ben C. Franklin Addn. to Jeanine C. Loftin, \$15.00 (Clerk's Misc. File No. 171295)
8. Lt. 9, Blk 8, The Ben C. Franklin Addn. to Jeanine C. Loftin, \$165.00 (Clerk's Misc. File No. 171294)
9. Lt. 6, LESS W10 For St., Blk. 5, Bullette Hgts 2nd Addn. to Jeanine C. Loftin, \$320.00 (Clerk's Misc. File No. 171293)
10. Pt. Ea. Lts. 3 & 4 BEG SEC Lt. 3 TH N 51.3 WLY 101.8 S 70.3 E 100 to BEG Blk. 1 P, Amos T. Hall Addn. to Rodney & James Moses, \$5.00 (Clerk's Misc. File No. 171292)
11. Pt. Lts. 1 & 2, Blk. 1, BEG 103S NEC Lt. 1 TH S32.34 W100 N49.34 SE101.81 to BEG. Amos T. Hall Addn., to Rodney & James Moses \$5.00 (Clerk's Misc. File No. 171291)
12. Lt. 1, Blk. 11, Mohawk Hgts. Second to Mark Peters, \$175.00 (Clerk's Misc. File No. 171290)
13. Lt. 9, LESS BEG NWC Lt. 9 TH E 50 SW 87.78 N. 70, POB Blk. 10, The Ben C. Franklin Addn. to Gregory Gilchrist, Jr., \$15.00 (Clerk's Misc. File No. 171289)

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

Moved by Collins, seconded by Dick, to approve housemoving permits #1048 and #1049 issued to D & M House Movers. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171302)

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

1. BOCC with State of Oklahoma Department of Civil Emergency Management for State and Local Assistance Program Funds (Clerk's Misc. File No. 171303)
2. Engineers with Department of Transportation for bridge replacement project on 8th Street, between Valley Drive and Industrial in Sand Springs at an estimated cost \$75,000.00. (Clerk's Misc. File No. 171304)