

MONDAY, MARCH 3, 1997 CONTINUED

Resolution designating intersection of 106th Street North and Garnett Road as a 4-way stop intersection deferred for two weeks.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolutions programming 20% Project 72-264 in the amount of \$10,000.00 to be used in Maintenance District One for roadway patching. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 163138)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution declaring a section line right-of-way open on West 51st Street South east of 193rd West Avenue. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 163139)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents for sale of County property located Lot 1, Block 3, De Priest Addn. for \$50.00 to North Peoria Church of Christ. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 163140)

Moved by Harris, seconded by Selph, to approve recommendation from Educational Review Board for tuition reimbursements in an amount not to exceed \$1,819.60 to be paid from the General Government Account. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 163141)

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

1. MIS with ERA Coplen and Associates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 163142)
2. Sheriff with Department of Corrections for renewal. (Clerk's Misc. File No. 163143)
3. Assessor with Thos. Y. Pickett & Company, Inc. for an appraisal of the tangible industrial property of the Sun Refinery, including all real and personal property, located in Tulsa County, Oklahoma as of January 1, 1976. (Clerk's Misc. File No. 163144)
4. MIS with Blauvelt's Associates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 163145)
5. Engineers with Five Star Roofing, Inc. for roofing of the Tulsa County Annex Building in the amount of \$36,400.00. (Clerk's Misc. File No. 163146)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, sole source designation for Sheriff to R.R. Brink Locking Systems, Inc. for their product and supplies. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 163147)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following inventory resolutions:

1. Purchasing transferring one (1) Panafax Fax Machine to Building Operations. (Clerk's Misc. File No. 163148)
2. Building Operations a) junking items as listed and b) transferring one (1) Whirlpool refrigerator to Highway Dist. #2. (Clerk's Misc. File Nos. 163149 - 163150)
3. Sheriff reporting one (1) S & W Pistol given to retired deputy. (Clerk's Misc. File No. 163151)
4. Parks trade-in one (1) Pneumatic Rotary Roofing Gun on a new roofing gun. (Clerk's Misc. File No. 163152)

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

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