

MONDAY, FEBRUARY 14, 2000, CONTINUED

57. Special Projects Fund (Gifts) in the total amount of \$3,885.36. (Clerk's Misc. File No. 175473)
58. Special Projects Fund (Special Service Fees) in the total amount of \$3,717.94. (Clerk's Misc. File No. 175474)
59. Parking Fund (Parking Fees) in the total amount of \$18,619.30. (Clerk's Misc. File No. 175475)
60. Resale Property Fund (Refund of Payment-October) in the total amount of \$50,589.32. (Clerk's Misc. File No. 175476)
61. Resale Property Fund (Refund of Payment-October) in the total amount of \$54,455.67. (Clerk's Misc. File No. 175523)
62. Justice Center Project (Transfer from Prior Year) in the total amount of \$1,868,018.03. (Clerk's Misc. File No. 175477)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the agreement between the Metropolitan Tulsa HOME Consortium, the Federal Home Loan Bank of Topeka, and the Bank of Oklahoma, for the Occupied Housing Rehabilitation program. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175478)

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

1. Parks with Tulsa Easter Pageant Committee for the year 2000 Easter Pageant scheduled for Chandler Park. (Clerk's Misc. File No. 175479)
2. MIS with Robert Lumsden & Assoc. for remote access to computerized records in the Tulsa County Treasurer's, Assessor's and County Clerk's offices. (Clerk's Misc. File No. 175480)

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

Moved by Selph, seconded by Dick, to approve Permit #1101, issued to Hausner & Sons Housemoving. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175481)

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

1. District Attorney with National Organization for Victim Assistance (NOVA) for NOVA products. (Clerk's Misc. File No. 175482)
2. Parks with Automatic Engineering, Inc. for Capitol controls. (Clerk's Misc. File No. 175483)
3. CC Health with Various Vendors. (Clerk's Misc. File No. 175484)
4. TC Highways with CSR Hydro Conduit for 12' span and larger box culverts. (Clerk's Misc. File No. 175485)

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

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

1. Sheriff junked five (5) desks. (Clerk's Misc. File No. 175486)
2. MIS junked miscellaneous obsolete computer equipment for parts. (Clerk's Misc. File No. 175487)
3. Highway Maintenance Dist. #1 junked Elkay free standing water cooler. (Clerk's Misc. File No. 175488)
4. Engineers junked Panasonic printer. (Clerk's Misc. File No. 175489)

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

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