

MONDAY, JANUARY 24, 1994, CONTINUED

- Telephone Co. (Clerk's Misc. File No. 151300)
- 9. Sheriff's Cash Fund in the amount of \$15,652.33; from Southwestern Bell Telephone Co. (Clerk's Misc. File No. 151301)
- 10. Sheriff's Cash Fund in the amount of \$10,445.00; from Mid-America Pipeline Company and State of Oklahoma (Clerk's Misc. File No. 151302)
- 11. Highway Fund (County Road Improvement) in the amount of \$26,235.06; from Motor Vehicle Fees - December (Clerk's Misc. File No. 151303)
- 12. Highway Fund (Primary Road Funds) in the amount of \$14,498.38; from Diesel Fuel Tax; Gasoline Tax; Special Fuel Tax and Earned Interest (Clerk's Misc. File No. 151304)
- 13. Highway Fund (County Bridge Fund) in the amount of \$17,034.62; from City of Bixby (Clerk's Misc. File No. 151305)
- 14. Restricted Highway Fund in the amount of \$43,742.60; from State 20% Revenue Grant (Clerk's Misc. File No. 151306)
- 15. Special Projects Cash Fund in the amount of \$7,988.24; from Special Service Fees - E-911 - December (Clerk's Misc. File No. 151307)
- 16. Special Projects in the amount of \$14,375.00; from Boatman's Trust Co.; Tulsa County Industrial Authority and Liberty Bank (St. Francis Revenue Bonds #93A) (Clerk's Misc. File No. 151308)
- 17. Parking Fund in the amount of \$16,335.68; from Parking Fees - December (Clerk's Misc. File No. 151309)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Corrected Resolution vacating portions of W. 56th St., W. 55th Place, W. 55th St., W. 54th Ct. and S. 69th W. Ave. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151226)

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

- 1. Tulsa County Public Facilities Authority with Amini's Soccer Enterprise, Inc. for lease of premises known as the Pavilion. (Clerk's Misc. File No. 151227)
- 2. MIS with Remax Metropolitan Realtors for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 151228)
- 3. MIS with Joyce Kennedy Realty for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 151229)
- 4. County Clerk with First Bank of Owasso for remote access to UCC records on file with the Tulsa County Clerk's office. (Clerk's Misc. File No. 151230)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Letter of Intent supporting a streambank protection project on the Arkansas River at Newblock Park. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151231)

Moved by Dick, seconded by Selph, to approve letter of proposal from Fritz Baily, Inc. for professional services in evaluating the exterior of the LaFortune clubhouse, cart barn and pool buildings and preparing bid documents for facade improvements. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151232)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, sole source designation to Supreme Sales Company, Inc. for Zylon Autoclave food service items. This sole source is effective for a one (1) year period beginning January 24, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151233)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, signature cards for Treasurer's Account #6000-06338. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151234)