

MONDAY, JANUARY 27, 1992, CONTINUED

Moved by Dick, seconded by Selph, to approve the appointment of Ms. Janice K. Lintelman to the Excise/Equalization Board to fill the unexpired term of Mr. James C. Dempster, with her term expiring December 1994. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142749)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, Modification No. 1 to Contract No. 4610 CDBG 90 extending the completion date of the contract to June 30, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142750)

Moved by Harris, seconded by Dick, on behalf of Fiscal Officer, to approve payment for property insurance issued by Home Insurance through Fred Daniel and Sons Insurance in the amount of \$32,800.00. The policy is issued on a three year basis with an annual premium. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142751)

Moved by Selph, seconded by Harris, on recommendation of Engineers, to approve draft of Local Cooperation Agreement with The Department of the Army for construction on the Tulsa and the West Tulsa Levee Project with final execution to be delayed until all legal reviews have been completed by District Attorney. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142752)

Moved by Harris, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Commission, Resolution and County Road Action Report for addition of one section of roadway (Peoria Avenue running north of 91st Street South for 5,280') in District Two to the Tulsa County Road System. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142753)

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

1. Highway Construction transferred to Highway Maintenance various items as listed (Clerk's Misc. File No. 142754)
2. Highway Construction traded two (2) Tokheim Fuel Pump Dispensers (Clerk's Misc. File No. 142755)
3. Highway Construction transferred to Highway Maintenance various items as listed (Clerk's Misc. File No. 142756)
4. Highway Construction junked various items as listed (Clerk's Misc. File No. 142757)
5. Parks junked one (1) Vulcan Hart Gas Range and one (1) Hobart Dishwasher (Clerk's Misc. File No. 142758)

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

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

1. All TC Depts. - Fasteners and Miscellaneous Shop Supplies (Clerk's Misc. File No. 142759)
2. Building Operations - Door and Cabinet Hardware (Clerk's Misc. File No. 142760)
3. Parks - Black Top Soil (Clerk's Misc. File No. 142761)
4. All TC Depts. - Clinical Supplies (Clerk's Misc. File No. 142762)

Bids to be opened on February 10, 1992 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.