

MONDAY, FEBRUARY 26, 2001 CONTINUED

3. Parks - Chemicals and Fertilizers - to be deferred.
4. TC Departments - Beeper Service to Metrocall; the lowest & best overall bid received. This award is for 1 year beginning 2/28/01. (Clerk's Misc. File No. 179836)
5. Parks - Black Top Soil to J & J Sand Company; the only bid received, but within projected cost of materials. This award is for 1 year beginning 3/2/01. (Clerk's Misc. File No. 179837)
6. TC Departments - Restaurant, Kitchen & Concessionary Supplies to Industrial Maintenance Supply; the only bid received, but within projected cost of materials. This award is for 1 year beginning 3/2/01. (Clerk's Misc. File No. 179838)

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

Moved by Collins, seconded by Dick, to approve application from Charles A. Sittler to establish a cemetery, for which public hearing was held 1/29/01 (CMF #179427). Tulsa County Board of Adjustments approved this request at their meeting on 2/21/01. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179839)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, Change Order One from Engineers for Installation of Air Conditioning and Heating at O'Brien Park Recreation Center in the amount of \$2,185.00 adding programmable thermostats & new roof curbs to 2 existing condenser units. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179840)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, subject to District Attorney's approval, revised contract from Sheriff with City of Broken Arrow & City of Tulsa Cooperative Law Enforcement Efforts for Gangs contract for multi-jurisdictional task force. This agreement ends 6/30/01. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179841)

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending March 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179842)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Grant Application from Sheriff for \$48,442.50 from the Oklahoma Highway Safety Office to be used to target traffic safety issues throughout the unincorporated portions of the County by paying overtime to Deputies. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179843)

Moved by Collins, seconded by Dick, to approve Housemoving Permit #1141 from Inspections for Robin Hausner Housemovers. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179844)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Quit-Claim Deed from Engineers for abandoned railroad right-of-way that runs through Chandler Materials Company property north of 15th St. located in NE/4, Sec. 10, T19N, R13E, Tulsa County, OK, known as "The Tulsa Fairgrounds Spur". Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179846)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, request from Engineers for approval of proposed fee schedule for engineering testing services from Ramey Testing Laboratory, Inc. This was the lowest overall fee proposal received and covers engineering &