

MONDAY, MARCH 30, 1998 CONTINUED

Application for mixed beverage license filed with the Oklahoma Alcoholic Beverage laws Enforcement Commission (ABLE) by Phyllis L. Mann under the license name of Phyllie's, Inc. dba Phyllie's Lounge deferred.

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

1. Sheriff's renewal of interlocal agreement to continue participation in the regional Enhanced 911 system. (Clerk's Misc. File No. 167459)
2. Parks with the Tulsa Easter Pageant Committee for use of Chandler Park for the Easter Pageant. (Clerk's Misc. File No. 167460)
3. Assessor with Environmental Systems Research Institute (ESRI) allowing evaluation of their Geographic Information System (GIS). (Clerk's Misc. File No. 167461)
4. Administrative Services with Xerox Corporation for a Xerox 5855 to be installed in the Commissioners' area. (Clerk's Misc. File No. 167462)
5. BOCC with LaPetite Academy, Inc. for 10% discount for child care tuition services. (Clerk's Misc. File No. 167463)
6. MIS with BancFirst for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 167464)
7. MIS with Katherine Mitchell for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 167465)
8. Juvenile Bureau with Simplex Time Recording Co. for renewal. (Clerk's Misc. File No. 167466)
9. Engineers with City of Bixby for drainage improvements on 121st St. So. between Mingo and Memorial. (Clerk's Misc. File No. 167467)
10. Engineers with City of Tulsa for Flood Mitigation Project on Big Heart Creek in West Tulsa. (Clerk's Misc. File No. 167468)
11. Juvenile Bureau with Cox Electronics for Stentofon Communications, Inc. (Clerk's Misc. File No. 167469)

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

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

1. Sheriff to junk S&W Pistol 45 Cal. Model 4506 #48 gun. (Clerk's misc. File No. 167470)
2. Parks to junk items as listed. (2) (Clerk's Misc. File No. 167488)

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

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

1. Parks with Coors Distributing Company for Coors products. (Clerk's Misc. File No. 167471)
2. Parks with Green Country Beverages for Miller Beer products. (Clerk's Misc. File No. 167472)

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

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

1. Parks - Parts for Echo Power Equipment (Clerk's Misc. File No. 167473)
2. Parks - Shindawa Model T-20 Grass Trimmer Parts (Clerk's Misc. File No. 167474)
3. Parks - Repair of Dryvit Wall System (Clerk's Misc. File No. 167475)

Bids to be opened on April 13, 1998 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, utility permit for Oklahoma Natural Gas Company to a) cross/parallel Skyline Drive and South 81st W. Ave. (see attached exhibit "A") in the SW/4 of Section 30, T19N, R12E by crossing-boring paralleling-trenching for a 2" line; b) cross 106th St. No. approximately 1,275' west of its intersection with Sheridan Road further described as 1,275' west of the NEC, NE/4 of Section 15,