

MONDAY, MARCH 6, 1995, CONTINUED

Moved by Harris, seconded by Selph, to approve the Gasoline and Diesel Fuel Quotes for the week ending March 13, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155501)

Moved by Selph, seconded by Harris, to approve appointment of Mr. Tom Grant, Jr., as the BOCC's representative to INCOG's Home Consortium. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155502)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Signature Cards for the Tulsa County Treasurer's Depository Account 6000-06338. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155503)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the 5-Year Highway Improvement Plan. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155504)

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

1. County Clerk with Frisco Title Corporation for remote access to UCC records on file with the Tulsa County Clerk's office. (Clerk's Misc. File No. 155505)
2. MIS with Richard Coonce for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 155506)
3. MIS with Frisco Title Corporation for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 155507)
4. Parks with Murphy Kinnikin leasing him approximately five (5) acres of park land located at 136th Street South and Garnett Road to grow Christmas trees. (Clerk's Misc. File No. 155508)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, a sole source designation for the Sheriff with R. R. Brink Locking Systems, Inc. for their products and supplies. This sole source designation is for a one (1) year period beginning March 8, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155509)

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

1. CC Health - One (1) New Ultra Low Volume (ULV) Cold Aerosol Generator (Clerk's Misc. File No. 155510)
2. Sheriff - Sirens, Light Bars & Deck Lights (Clerk's Misc. File No. 155511)
3. Sheriff - Uniforms, Badges, Shoes and Misc. Accessories (Clerk's Misc. File No. 155512)

Bids on Items 1 & 2 to be opened on March 20, 1995 at 9:30 a.m. and on Item 3 on March 27, 1995 at 2:00 p.m. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution for MIS to junk items as listed. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155513)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Utility Permit for Oklahoma Natural Gas Co. to cross Harvard Avenue approximately 840' north of its intersection with 211th St. So., further