

TUESDAY, FEBRUARY 22, 1994 CONTINUED

(Clerk's Misc. File No. 151607)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Amendment #2 to contract with Southwestern Bell on Video Arraignment with an additional cost of \$4,500. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151608)

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes as presented for the week ending February 28, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151609)

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

1. Sheriff with Legislative Information Network Inc. for installation and training fee. (Clerk's Misc. File No. 151610)
2. Sheriff with Honeywell for installation of keyless access card control system. (Clerk's Misc. File No. 151611)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution to install stop signs at the intersection of 141st St. So. and 193rd East Avenue. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151612)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution for the placement of a stop sign on West 40th St. So. at 129th W. Ave. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151613)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Resolution directing Tulsa County Treasurer to transfer \$200,000.00 into the Primary Road Fund account number 20-2050-4994 and the balance of \$250,000.00 is to remain in the invested account until maturity. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151614)

Moved by Harris, seconded by Dick, to authorize INCOG to submit a letter of intent to form a HOME Consortium, with Tulsa County acting as "lead entity" on behalf of area governments, to the HUD area office (Oklahoma City). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151615)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, a resolution requesting assistance from the Oklahoma Department of Commerce and authorize Chairman to execute CDBG-ED Application for West Tulsa Industrial Area Sewer Extension. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151616)

Moved by Harris, seconded by Dick, to approve housemoving permit #0776 issued to Homer Garrison dba Able Housemovers. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151617)