

MONDAY, APRIL 6, 1998 CONTINUED

Moved by Harris, seconded by Dick, to approve reappointment of Louis Levy to the River Parks Authority; term ends April 2001. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167500)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, mixed beverage license application 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. The document states that the Board of County Commissioners neither supports nor opposes the granting of any such license. Tulsa County Sheriff's office has no objections. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167501)

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

1. TCPFA with Fair Meadows Racing & Sportsbar, L.L.C. extending construction completion date. (Clerk's Misc. File No. 167501)
2. MIS with Homeowners Marketing Realtors for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 167503)

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

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

1. Parks with W & W Trucking for soil. (Clerk's Misc. File No. 167504)
2. County Clerk with Pronto Land Measure, Inc. for Pronto Land Measure Compass. (Misc. File No. 167505)
3. Parks with Nick Knott Turf Supply for Aquagro Products by Aquatrols, Inc. (Clerk's Misc. File No. 167506)
4. Parks with Southern Green, Inc. for parts for the Soil Reliever Deep Tine Aerifier. (Clerk's Misc. File No. 167507)
5. All TC Depts. with Kee Wes Service Company for Speed Queen appliances, service and repair. (Clerk's Misc. File No. 167508)
6. County Clerk with Harbors International Corporation for Directory of Courthouses, Abstract and Title Companies. (Clerk's Misc. File No. 167509)
7. Law Library with various vendors as listed and their respective publications. (Clerk's Misc. File No. 167510)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolutions declaring property known as the John Tomblin Health Center as surplus to the needs of the Tulsa CC Health Department and implement sale of said property to the highest bidder. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167512)

Moved by Harris, seconded by Dick, to approve payment of Tort Claim #98-15, Amy French, Claimant, in the amount of \$7,752.50 as recommended by District Attorney. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167513)

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

1. Parks - Nine (9) New Dayton Agricultural Duty 36" Direct Drive Circulator Fans Number #3C991 or equivalent (Clerk's Misc. File No. 167514)
2. Assessor - Laser Printing of 55,000 Field Data Review Cards (Clerk's Misc. File No. 167515)
3. Sheriff - Medical Supplies (Clerk's Misc. File No. 167516)