

MONDAY, MARCH 2, 1992, CONTINUED

Authority; approving a purchase contract; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143203)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents regarding sale of County property at the following:

1. W41 Lots 1-2, Blk 5, Crutchfield Addn. to Harry D. Wallace in the amount of \$105. (Clerk's Misc. File No. 143204)
2. N37 of E101.4 Lot 1, Blk 5, Crutchfield Addn. to Harry D. Wallace in the amount of \$105. (Clerk's Misc. File No. 143205)
3. S13 E101.4 Lot 1, N20 E101.4 Blk 5, Crutchfield Addn. to Harry D. Wallace in the amount of \$105. (Clerk's Misc. File No. 143206)
4. Beg. 41 E NWC Lot 1, E41 S100 W41 N100 to Beg. Lots 1-2, Blk 5, Crutchfield Addn. to Harry D. Wallace in the amount of \$105. (Clerk's Misc. File No. 143207)

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

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

1. Sheriff with City of Tulsa for Extension of Fiscal Year 1990-91 Renewal of Jail Consolidation (Clerk's Misc. File No. 143208)
2. TAEMA with City of Tulsa/Tulsa County Board of Commissioners and State of Oklahoma Civil Emergency Management Agency for Emergency Management Assistance Funds (Clerk's Misc. File No. 143209)
3. Library with Olsen-Coffey for the expansion of the Jenks Library (Clerk's Misc. File No. 143210)
4. District Attorney with Building Operations for the County Garage to maintain vehicles used by the D.A.'s Restitution Program (Clerk's Misc. File No. 143211)
5. OSU Extension Center with Xerox Corporation for maintenance service on a memory typewriter (Clerk's Misc. File No. 143212)

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

Moved by Harris, seconded by Selph, as recommended by Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures of \$2,257,491.63 for March 1992. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143214)

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

1. Highways to L. B. Smith, Inc. for Etnyre parts (Clerk's Misc. File No. 143218)
2. Highways to Tulsa Ford New Holland for bush hog parts (Clerk's Misc. File No. 143219)
3. Highways to Kirby-Smith Machinery, Inc. for parts and service for Blaw Knox Pavers (Clerk's Misc. File No. 143215)
4. Engineers to W & W Sales and Leasing Co. for liquid calcium chloride (Clerk's Misc. File No. 143216)
5. CC Health to various vendors for their respective supplies and services (Clerk's Misc. File No. 143217)

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

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

1. Parks for Septic Tank Service (Clerk's Misc. File No. 143220)
2. TC Maintenance Garages for Vehicle Lubricants and Anti-Freeze (Clerk's Misc. File No. 143221)
3. District Attorney for Computer Hardware and Software (Clerk's Misc. File No. 143222)
4. Parks for Rental Rates for A Champ Model 538 Uni-Lift (Clerk's Misc. File No. 143223)
5. Parks for Green Machine Line Trimmer Parts (Clerk's Misc. File No. 143224)
6. All Tulsa County Departments for American Flags, Oklahoma State Flags and Miscellaneous Flags and Pennants (Clerk's Misc. File No. 143225)