

Monday, November 25, 2002 - Continued

Moved by Collins, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending December 2, 2002. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187038)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Commission, the following Amendments to Tulsa County Road System from Engineers:

1. for the addition of E. 76th St. N. running East from Mingo Rd. for ±1,320' (0.25 miles), due to de-annexation by the City of Owasso. (Clerk's Misc. File No. 187039)
2. for the deletion of E. 111th St. S. running West from 193rd East Ave. for 2,640' (0.50 miles), due to annexation by the City of Broken Arrow. (Clerk's Misc. File No. 187040)
3. for the addition of the following streets in District #3 in the first phase of *The Park at Oak Grove II* subdivision: S. 117th East Ave. running South from 131st St. S. for 1,200'; S. 117th E. Place running South from 133rd St. S. for 230'; S. 117th E. Court running North from 133rd St. S. for 350'; S. 118th East Ave. running between 132nd St. S. & 133rd St. S. for 650'; E. 132nd St. S. running between 117th E. Ave. and 118th E. Ave. for 550' & E. 133rd St. S. running between 117th E. Ave. and 118th E. Ave. for 1,000'. (Clerk's Misc. File No. 187041)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve and authorize execution by the Commission, Resolution from Engineers designating Craig & Keithline as Tulsa County Bridge Inspection Program consultant, as required annually by the OK Dept. of Transportation. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187042)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Engineers for Replacement Receiving Officer naming Arlita E. McCrary to replace Sherron Cothran. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187043)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Resolutions from Engineers changing speed limits at the following locations:

1. on 129th E. Ave. from 191st St. S. to State Hwy 64 from 40 m.p.h. to 45 m.p.h., due to improved roadway conditions allowing for increased speed. (Clerk's Misc. File No. 187044)
2. on Mingo Rd. from 86th St. N. to 116th St. N. from 50 m.p.h. to 40 m.p.h., due to increased development along this section of roadway. (Clerk's Misc. File No. 187045)
3. on Garnett Rd. from 99th St. N. to 116th St. N. from 50 m.p.h. to 40 m.p.h., due to increased development along this section of roadway. (Clerk's Misc. File No. 187046)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve District Attorney's recommendation for Tort Claim #TC 2002-79, Claimant: Virginia Jost approving the amount of \$163.89. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187047)

Moved by Collins, seconded by Miller, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Administrative Services - J. D. Young Company for maintenance & supplies for FY 2003 covering 2 Toshiba copiers (SN TD628964 & CLJ833037) previously handled by the now defunct Western Business Company. (Clerk's Misc. File No. 187048)
2. Administrative Services - J. D. Young Company for maintenance & supplies for FY 2003 covering one (1) Sharp copier (SN 96507524, located at the Bixby Community Center) previously handled by the now defunct Western Business Company. (Clerk's Misc. File No. 187049)
3. Assessor - Sack and Associates, Inc. for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 187050)