

MONDAY, MARCH 21, 1994, CONTINUED

Moved by Dick, seconded by Harris, to approve the reappointment of James Sturdivant to the River Parks Authority. This appointment is for a three year term expiring April, 1997. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151960)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, Resolution #94-003 amending the BOCA Basic Building Code. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151961)

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

1. Social Services with Okla. Dept. of Human Services providing for distribution of food stamps. (Clerk's Misc. File No. 151962)
2. Sheriff with Housing Authority of the City of Tulsa for Sheriff's services. (Clerk's Misc. File No. 151963)
3. Personnel with PacifiCare of Oklahoma for employee health plan. (Clerk's Misc. File No. 151964)
4. Personnel with Prudential for Long Term Disability Plan. (Clerk's Misc. File No. 151965)
5. MIS with American National Insurance for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 151966)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Sign Contractor's Surety Bond for C. E. Richards and A OK Sign, Inc. issued by Old Republic Surety Company in the amount of \$2,000.00. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151967)

Moved by Harris, seconded by Dick, to approve Housemover's Surety Bond for Claude Stamper Housemovers, Inc. issued by Farmers Alliance Mutual Ins. Co. in the amount of \$2,500.00. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151968)

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

1. Parks with Dickson Brothers for parts and service for Sta-Rite Pumps and Motors. This sole source is for a one (1) year period beginning March 22, 1994. (Clerk's Misc. File No. 151969)
2. Highways with G & R Equipment Company, Inc. for Brush Bandit Chippers. (Clerk's Misc. File No. 151970)
3. CC Health with Juran Institute, Inc. for quality improvement pocket guide. (Clerk's Misc. File No. 151971)

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

Moved by Dick, seconded by Harris, to approve the following requests to advertise:

1. All TC Depts. - Office Supplies (Clerk's Misc. File No. 151972)
2. Assessor - Computer Hardware (Clerk's Misc. File No. 151973)
3. Highways - Lease-Purchase of One (1) New or Used Hydraulic Excavator (Clerk's Misc. File No. 151974)
4. Sheriff - Sixty-Five (65) Remington 870 Magnum Shotguns (Clerk's Misc. File No. 151975)
5. MIS - Recycling Printer Ribbons and Laser Cartridges (Clerk's Misc. File No. 151976)

Bids to be opened on April 4, 1994 at 9:30 a.m. Upon roll call, Dick, yes; Harris, yes. Motion carried.

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