

MONDAY, MAY 6, 1996 CONTINUED

beginning May 6, 1996. (Clerk's Misc. File No. 159841)
2. For Food Stamp Issuance Sites to be deferred.

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

Moved by Selph, seconded by Dick, to approve the Gasoline and Diesel Fuel Quotes for the week ending May 13, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159842)

Moved by Dick, seconded by Selph, to approve the appointment of Ms. Bobbi Cunningham to the Land Acquisition Review Committee. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159843)

Moved by Selph, seconded by Dick, to approve the appointment of Mr. Eduardo Chevrestt to the Greater Tulsa Area Hispanic Affairs Commission replacing Ms. Olga Guerrero; term will expire December 31, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159844)

Moved by Selph, seconded by Dick, to approve INCOG requesting a four month extension of the Tulsa County HOME '93 Program from the Oklahoma Department of Commerce. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159845)

Moved by Selph, seconded by Dick, to approve variance of Tulsa County Sewage Lagoon Regulations for Donald E. Worley for property located at South 214.2' of the following described tract: The NW/4 of the NW/4 of the NW/4 of Section 13, T21N, R13E of the Indian base and meridian, Tulsa County. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159846)

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

1. Juvenile Bureau with State of Oklahoma Office of Juvenile Affairs for regional detention services. (Clerk's Misc. File No. 159847)
2. MIS with Compuware Corporation for licensing of certain computer software. (Clerk's Misc. File No. 159848)
3. CC Health with various vendors for services and property leases. (Clerk's Misc. File No. 159849)
4. District Attorney with Pitney Bowes for maintenance of folding and inserting machines (2). (Clerk's Misc. File No. 159850)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Quit-Claim deed to City of Tulsa transferring title for street right-of-way. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159851)

Moved by Dick, seconded by Selph, to approve sharing of deposition witness fee of plaintiff's expert witness (Riley vs. City of Newcastle and BOCC and Stanley Glanz, Case #CIV 95 1632A) with the City of Newcastle on a 50/50 basis with a fee of \$175.00/hr. plus travel expenses (coming from New Orleans). Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159852)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for May, 1996 in the amount of \$1,372,414.80. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159853)