

MONDAY, APRIL 17, 1995 CONTINUED

Loan Agreement, Promissory Note, Lease Agreement and other documents as may be necessary or required. Upon roll call, Harris, yes; Dick, yes; Selph, yes.

Motion carried. (Clerk's Misc. File No. 155913)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution relating to the connection to County waste water pre-treatment facility; Providing for the payment for connection to County waste water pre-treatment facility constructed in whole or in part by CDBG-Economic Development Funds and requiring employment and beneficiary information to be furnished on a quarterly basis for three (3) years after project close-out. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155914)

Moved by Harris, seconded by Dick, to approve for Bell Atlantic Corporation to donate to Tulsa County one 3380 AE4, two 3380 BE4 disk drives and one 3880 Controller. Tulsa County will pay only the delivery charges and installation charges of approximately \$300. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155915)

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

1. MIS with Tim Bakamjian dba Castle Realty for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's office. (Clerk's Misc. File No. 155916)
2. Sheriff with Department of Corrections for renewal. (Clerk's Misc. File No. 155917)
3. Sheriff with Tulsa Metropolitan Ministry, Inc. for renewal. (Clerk's Misc. File No. 155918)
4. Sheriff with Parkside for renewal. (Clerk's Misc. File No. 155919)
5. Sheriff with Bixby Telephone Company for renewal. (Clerk's Misc. File No. 155920)
6. Sheriff with Oklahoma Communication Systems, Inc. for renewal. (Clerk's Misc. File No. 155921)
7. Engineers with Oklahoma Department of Transportation for railroad crossing safety projects RRP-72(384)TR, Tulsa County's cost to be \$9,050.00 and STP-72B(430)TR, Tulsa County's cost to be \$8,880.00. (Clerk's Misc. File Nos. 155922 & 155923)
8. Engineers with Oklahoma Department of Transportation for the construction of industrial access roadways on Whirlpool Drive from 66th St. No. to 76th St. No. and on 76th St. No. from Whirlpool Drive to Lakewood Avenue. (Clerk's Misc. File No. 155924)

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

Moved by Dick, seconded by Harris, to approve the following sole source designations:

1. Assessor with Oracle Corporation for Training Software Modules. This sole source is for a one (1) year period beginning April 19, 1995. (Clerk's Misc. File No. 155927)
2. All TC Depts. with Kee Wes Service Co. for Speed Queen appliances, service and repair. This sole source is for a one (1) year period beginning April 19, 1995. (Clerk's Misc. File No. 155926)
3. TAEMA with Data Age Solutions, Inc. for Prober Chief Software. (Clerk's Misc. File No. 155925)

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

Moved by Dick, seconded by Harris, to approve Parks' request to advertise for bids for Shindaiwa Model T-20 Grass Trimmer Parts; bids to be opened on May 1, 1995 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155928)

Moved by Harris, seconded by Dick, to approve housemoving permit #0878 issued to Homer Garrison dba Able Housemovers. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155929)