

MONDAY, MAY 13, 1996 CONTINUED

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, documents for sale of the following county properties:

1. Lot 9, Blk 5, Wilshire to Patrick N. Collins for \$50. (Clerk's Misc. File No. 159948)
2. Lot 2, Blk 5, Suburban Acres Third Addn. to Stafaco, Inc. for \$10. (Clerk's Misc. File No. 159949)
3. Lot 3, Blk 2, Thompson Addn. to Stafaco, Inc. for \$300. (Clerk's Misc. File No. 159950)
4. Lot 1, Blk 5, Wilshire to Patrick N. Collins for \$50. (Clerk's Misc. File No. 159951)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolutions programming 20% Project 72-255 for asphalt overlays in Maintenance District Two in the amount of \$130,000. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159952)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution consenting to the annexation of a 50 foot by 1,200 foot parcel of land lying between the corporate limits of the City of Jenks on the west bank of the Arkansas River and the City of Tulsa on the east bank of the Arkansas River. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159953)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, Resolution authorizing eminent domain proceedings by Riggs, Abney, Neal, Turpen, Orbison & Lewis for purposes of the new county jail construction: Portions of Lot 5, Blk 34 and Lot 3, Blk 33, Original Town of Tulsa. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159954)

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

1. Sheriff to Commission for Accreditation for Law Enforcement Agencies, Inc. (CALEA) for their services, publications and emblems. (Clerk's Misc. File No. 159955)
2. Treasurer to Business Imaging Systems, Inc., Financial Equipment Co., and Standard Register Co. for their respective services/supplies. (Clerk's Misc. File No. 159956)
3. MIS to JDS Microprocessing for The Hydra Box in the amount of \$9,010.00. (Clerk's Misc. File No. 159957)
4. CC Health to Palmer Binding Systems for the Fastback Binding System and supplies. (Clerk's Misc. File No. 159958)
5. CC Health to Connaught Laboratories, Inc. for intradermal form or rabies vaccine. (Clerk's Misc. File No. 159959)
6. TAEMA to Evans Data Processing, Inc. for data entry assistance through temporary help. (Clerk's Misc. File No. 159960)

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

Moved by Selph, seconded by Dick, to approve and authorize execution as needed, the following inventory resolutions:

1. Law Library to declare books as listed as surplus for sale to general public. (Clerk's Misc. File No. 159961)
2. County Clerk to declare one (1) IMT Microimage (Reader/Printer) Kodak Terminal as surplus to needs of Tulsa County. To be donated to INCOG. (Correction of resolution approved 5-6-96). (Clerk's Misc. File No. 159962)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following utility permits:

1. Public Service Co. of Oklahoma to cross South Garnett Rd. approximately 20 ft. North of 151st & Garnett Rd., further described as 20 feet North