

MONDAY, MAY 18, 1998 CONTINUED

1. For Computer Network Equipment and Installation to Business Computer Center in the amount of \$1,836.00; only bid received but was within projected cost of materials (did not bid on installation). Purchasing is authorized to obtain quotes on installation. (Clerk's Misc. File No. 167918)
2. For FY '98 Elderly Rental Housing to be deferred.
3. For Request for Proposal For A Recycling Program to be deferred.
4. For FY '97 Home Buyer Assistance Program to be deferred.

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

Moved by Harris, seconded by Dick, to approve amendment to Film bid award by allowing item 3400 003 003, Polaroid Color-2 Land Film Type 669, to remain with HPI International, Inc. with a price increase to 21.56/box (from 17.25/box) due to increase in number of frames for twin pack. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167919)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending May 26, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167920)

Moved by Selph, seconded by Dick, to approve the appointment of Mr. Keith Robinson to the Glenpool Area Medical Services District; term will expire May 31, 2003. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167921)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Resolution amending Tulsa County Road System by adding 60th St. No. east of Atlanta Ave. and 75th St. No. east of Victor Ave. in District One and add 190th E. Ave. south of 94th St. So. in District Three. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167922)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents for sale of County property located Lot 7, Blk 3, Mohawk Harvard to Wynetta Phipps for \$50.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167923)

Moved by Harris, seconded by Dick, to approve Resolution adding American Bank of Oklahoma in Collinsville as an official depository bank. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167924)

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

1. Parks with American Red Cross to provide Red Cross Certified Swim lessons. (Clerk's Misc. File No. 167925)
2. Assessor with Hewlett-Packard extending hardware and software maintenance for the 1998/99 fiscal year. (Clerk's Misc. File No. 167926)
3. Assessor with Mobile Video Services, Inc. for photo imaging of one-fourth of the improved parcels in Tulsa County. (Clerk's Misc. File No. 167927)
4. Assessor with Thomson Publishing Corporation (2) for Boeckh Residential Building Cost for updating residential and commercial replacement cost tables. (Clerk's Misc. File Nos. 167928 - 167929)
5. Tulsa County with INCOG for REAP grant funds for Oakhurst Volunteer Fire Department. (Clerk's Misc. File No. 167930)
6. Tulsa County with INCOG for FY96 CDBG administrative services extension to Sept. 30, 1998. (Clerk's Misc. File No. 167931)

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