

MONDAY, APRIL 4, 1994 CONTINUED

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152084)

Moved by Harris, seconded by Dick, to approve an addendum to the Ammunition bid correcting the opening date from April 28, 1994 to April 11, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152085)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending April 11, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152086)

Moved by Selph, seconded by Dick, to approve appointment of Mr. Ed Williams to the Tulsa County Park Board. He will fill the unexpired term of Mr. Larry Coulson which expires December, 1996. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152087)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures in the total amount of \$1,458,996.51 for the month of April, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152089)

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

1. Lot 11, Blk 8, Standard Hgts. Amd. to Calvin Fennell in the amount of \$10.00. (Clerk's Misc. File No. 152090)
2. Lot 17 & 18, Blk 6, Park Dale Amd. to Tulsa Habitat for Humanity in the amount of \$200.00. (Clerk's Misc. File No. 152091)
3. Lot 12, Blk 8, Standard Hgts. Amd. to Calvin Fennell in the amount of \$10.00. (Clerk's Misc. File No. 152092)
4. Lot 10, Blk 8, Standard Hgts. Amd. to J.D. McCloud in the amount of \$50.00. (Clerk's Misc. File No. 152093)
5. Lots 21 & 22, Blk 6, Park Dale Amd. to Tulsa Habitat For Humanity in the amount of \$100.00. (Clerk's Misc. File No. 152094)

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

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

1. Sheriff with City of Tulsa deferred.
2. Sheriff with First Public Finance Corp. deferred.
3. MIS with J.D. McCaw for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 152095)
4. MIS with Jacquelyn Pepper for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 152096)
5. CC Health with Children's Medical Center for nursing services, Tulsa Link Project March 1, 1994 - June 30, 1994. (Clerk's Misc. File No. 152097)
6. CC Health with Dictaphone for headset maintenance added to current agreement March 1, 1994 - August 30, 1994. (Clerk's Misc. File No. 152097)
7. CC Health with American Red Cross to provide counseling area for pregnancy testing March 9, 1994 - March 9, 1995. (Clerk's Misc. File No. 152097)
8. CC Health with William Hicks, M.D. for reading X-Ray reports July 1, 1994 - June 30, 1995. (Clerk's Misc. File No. 152097)
9. Engineers with Wannah Peed Realtors for adoption of the Gilcrease Expressway Extension between 51st Street South and 41st Street South. (Clerk's Misc. File No. 152098)
10. Engineers with Design Logic, Inc. renewing the Technicare Software Support Agreement covering the C.H.R.I.S. computer at \$1,500. for April 30, 1994 through April 30, 1995. (Clerk's Misc. File No. 152099)

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