

TUESDAY, MAY 27, 1997, CONTINUED

1. Juvenile Fund (State of Oklahoma) in the amount of \$116,358.00. (Clerk's Misc. File No. 163981)
2. Juvenile Fund (State of Oklahoma) in the amount of \$101.12. (Clerk's Misc. File No. 163982)
3. Juvenile Fund (Ottawa County) in the amount of \$236.36. (Clerk's Misc. File No. 163983)
4. Mortgage Certificate Fee Cash Fund (Mortgage Certificate Fees - April 1997) in the amount of \$11,820.00. (Clerk's Misc. File No. 163984)
5. Sheriff Fund (Tulsa Technology - Patrolling) in the amount of \$26,191.00. (Clerk's Misc. File No. 163985)
6. Sheriff Fund (State of Oklahoma) in the amount of \$7,584.60. (Clerk's Misc. File No. 163986)
7. Sales Tax Fund (Okla. Tax Commission) in the amount of \$1,986,849.81. (Clerk's Misc. File No. 163987)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents for sale of County property located Reserve A Diversified Industrial Park to John E. Ferguson in the amount of \$10.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163988)

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

1. MIS with Soder Mechanical, Inc. for renewal. (Clerk's Misc. File No. 163989)
2. CC Health with City of Bixby to lease a portion of Bixby Health Center. (Clerk's Misc. File No. 163990)
3. Sheriff with Social Security Administration (2) for information on prisoners incarcerated in the County jail. (Clerk's Misc. File No. 163991 & 163992)
4. Assessor with Firesign Computer Company to provide software for mainframe to Unix communications software. (Clerk's Misc. File No. 163993)
5. Social Services with Rx Assist Software for renewal. (Clerk's Misc. File No. 163995)
6. Social Services with American Check Cashers, Inc. for renewal. (Clerk's Misc. File No. 163996)
7. Social Services with Visiting Nurses Association for renewal. (Clerk's Misc. File No. 163997)
8. Social Services with Bergen Brunswick Drug Co. for renewal. (Clerk's Misc. File No. 163998)
9. Social Services with Beverage Products Corporation for renewal. (Clerk's Misc. File No. 163999)
10. Sheriff with GTE Telephone Company for renewal. (Clerk's Misc. File No. 164000)
11. Sheriff with City of Tulsa for Public Safety Services Consolidation Agreement renewal. (Clerk's Misc. File No. 163994)
12. County Clerk with Xerox (5) for renewal. (Clerk's Misc. File Nos. 164001 - 164005)
13. County Clerk with Metro Office Machines for renewal. (Clerk's Misc. File No. 164006)
14. County Clerk with VMI, Inc. for renewal. (Clerk's Misc. File No. 164007)
15. County Clerk with Financial Equipment Company (2) for renewal. (Clerk's Misc. File Nos. 164008 & 164009)
16. County Clerk with Eastman Kodak Company (6) for renewal. (Clerk's Misc. File Nos. 164010 - 164015)
17. County Clerk with Business Imaging Systems for renewal. (Clerk's Misc. File No. 164016)
18. County Clerk with Documation, Inc. for renewal. (Clerk's Misc. File No. 164017)
19. County Clerk with Adair Typewriter Company (2) for renewal. (Clerk's Misc. File Nos. 164018 & 164019)
20. Engineers with City of Tulsa for funding of Major Investment Study on Gilcrease Expressway. (Clerk's Misc. File No. 164020)
21. BOCC with Public Employees Benefit Services Corporation (PEBSCO) for participation in their Post Employment Health Plan (PEHP). (Clerk's Misc. File No. 164021)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Amendment Number One to Concession Agreement between Tulsa County