

TUESDAY, MAY 27, 1997, CONTINUED

Public Facilities Authority and Fine Host Corporation. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164022)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Hotel and Simulcast Agreements at Expo Square between Tulsa County Public Facilities Authority and American Management, Inc. which includes two Ground Sublease Agreements, Option to Lease Real Estate, and Sublease Agreement. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File Nos. 164023 - 164026)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, letter from William L. Camp, Pressure System, Inc. for purchase of Ruffneck, a cleaning compound for high-pressure hot water washers installed at Highway locations at a price of \$225.00 per 55-gallon drum plus \$15.00 delivery charge. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164027)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolutions programming 20% funded project 72-266 in the amount of \$110,000.00 for asphalt overlay in Maintenance District Three. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164028)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, resolutions for posting speed limits on old Highway 51 from State Highway 151 to 177th W. Ave. and 221st W. Ave. from West 8th Street to Tulsa County line. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164029)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, resolutions for placement of 3-way stop signs at 1) intersection of 67th W. Ave. and 34th St. So. and 2) intersection of 117th E. Ave. and 128th Place South. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164030)

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

1. Treasurer transferred to MIS various items as listed. (Clerk's Misc. File No. 164031)
2. Sheriff sold/junked various items as listed. (Clerk's Misc. File No. 164032)
3. Juvenile Bureau transferred to Building Operations to junk various items as listed. (Clerk's Misc. File No. 164033)

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

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

1. Election Board with Oklahoma Press Association Clipping Bureau for their respective service. (Clerk's Misc. File No. 164034)
2. MIS with Voice Systems Technology, Inc. for software conversion to County's existing voice mail system. (Clerk's Misc. File No. 164035)
3. Parks with Allesco for parts and service for Fischer & Porter. (Clerk's Misc. File No. 164036)
4. Parks with Aquasol Controllers, Inc. for testing reagents and parts for Aquasol Controllers. (Clerk's Misc. File No. 164037)