

MONDAY, APRIL 18, 1994 CONTINUED

crossing signal system on 165th West Avenue just north of Highway 51. Tulsa County will provide local matching funds in the amount of \$7,270.00 and maintenance on advanced warning signs. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152247)

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

1. Lot 2, Blk 12, Utica Addn. in the amount of \$130.00 to John Henzel. (Clerk's Misc. File No. 152248)
2. Lot 19, Blk 2, Melrose Addn. in the amount of \$100.00 to Richard McDaniel. (Clerk's Misc. File No. 152249)

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

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

1. TAEMA with Dataage Solutions, Inc. for Prober Chief Software. (Clerk's Misc. File No. 152250)
2. All TC Departments for Kee Wes Service Co. for Speed Queen Appliances, service and repair. This sole source is for a one (1) year period beginning April 19, 1994. (Clerk's Misc. File No. 152251)
3. Assessor with Oracle Corporation for training software modules. This sole source is for a one (1) year period beginning April 19, 1994. (Clerk's Misc. File No. 152252)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Housemover Surety Bond for Robin Hausner dba Beeline House Movers issued by Old Republic Surety Company of Dallas, Texas in the amount of \$2,500.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152253)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution from Juvenile Bureau junking one Dictaphone Thoughtmaster II. Dictaphone was traded in on four (4) new dictaphones to Dictaphone Corporation. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152254)

Moved by Dick, seconded by Selph, to approve the following requests to advertise for bids:

1. TAEMA - Computer Hardware (Clerk's Misc. File No. 152255)
2. Highway Construction - Office Furniture (Clerk's Misc. File No. 152256)

Bids to be opened on May 2, 1994 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Washington County Rural Water District #3 to cross 129 E. Ave. approximately 10' N. of 106 St. N. & 129 E. Ave. further described as 10' N. of the SE corner of Section 8, T21N, R14E by boring 6" line with 10" casing. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152257)

Moved by Harris, seconded by Dick, to approve the following personnel actions:

Highways: Temporary Employment, effective 4-12-94: Michael R. Grafton \$1,050. (Clerk's Misc. File No. 152258)