

MONDAY, MAY 8, 1995 CONTINUED

16. Special Projects Cash Fund in the amount of \$1,409.69; from State of Oklahoma-Dept. of Commerce (West Tulsa Sewer Project). (Clerk's Misc. File No. 156100)
17. Special Projects Cash Fund in the amount of \$588.42; from Court Clerk (Child Abuse Prevention). (Clerk's Misc. File No. 156101)
18. Special Projects Cash Fund in the amount of \$110,076.90; from State of Oklahoma (Whirlpool Grant). (Clerk's Misc. File No. 156102)
19. Special Projects Cash Fund in the amount of \$12,388.67; from Special Service Fees - E-911 for April. (Clerk's Misc. File No. 156103)
20. Parking Fund in the amount of \$15,298.80; from Parking Fees - April. (Clerk's Misc. File No. 156104)

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

Moved by Selph, seconded by Dick, to approve reappointment of Ms. Louise Johnson to the Glenpool Area Medical Services District; term will expire May 31, 2000. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156105)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for May, 1995 in the total amount of \$579,372.98. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156106)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution authorizing the closure of an easement and a dedicated public way of the County of Tulsa affecting a tract of land (Lot 1, Blk 1, Cherokee Expressway Industrial District 2nd Amended) in Tulsa County, Oklahoma. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156107)

Moved by Selph, seconded by Dick, to approve the following agreements:

1. CC Health with Security Solutions, Inc. for investigative work (Clerk's Misc. File No. 156108)
2. CC Health with Judy Marks-Snelling, D.O. for consultant services (Clerk's Misc. File No. 156108)
3. CC Health with Dr. Fred Reynolds for consultant services (Clerk's Misc. File No. 156108)
4. CC Health Murphy Properties, Inc. for lease of space at 9964 E. 21st (Clerk's Misc. File No. 156108)
5. Election Board with Documation, Inc. for renewal (Clerk's Misc. File No. 156109)
6. Election Board with Friden Neopost for renewal (Clerk's Misc. File No. 156110)
7. Treasurer with Pitney Bowes for renewal (Clerk's Misc. File No. 156111)
8. Treasurer with Eastman Kodak Company for renewal (Clerk's Misc. File No. 156112)
9. Treasurer with Bays National Security for renewal (Clerk's Misc. File No. 156113)
10. Treasurer with Bell & Howell Phillipsburg Company for renewal (Clerk's Misc. File No. 156114)
11. Sheriff with City of Tulsa to provide regional, consolidated public safety services. (Clerk's Misc. File No. 156153)
12. MIS with Mortgage Equity Investments Corporation for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 156115)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Receipt and Contract of Sale for the Jenks Health Center property to the City of Jenks for \$188,000.00. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156116)

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

1. CC Health Department with Churchill Films for their videos/films (Clerk's Misc. File No. 156117)