

MONDAY, MAY 15, 1995 CONTINUED

4. Lot 14, Block 8, Owen Addn Amd to Tulsa Habitat for Humanity, Inc. in the amount of \$10.00.
5. Lot 11, Block 17, Owen Addn Amd to Tulsa Habitat for Humanity, Inc. in the amount of \$10.00.
6. W.67 1/2 Lots 9, 10, 11, Block 28, Owen Addn Amd to Tulsa Habitat for Humanity, Inc. in the amount of \$10.00.
7. E/2 Lot 10, Block 31, Owen Addn Amd to Tulsa Habitat for Humanity, Inc. in the amount of \$150.00.
8. Lot 6, Block 3, Waful Hgts. Resub B9 City View & Prt. B8 & 19 Tulsa Hgts. to Alice Eldonna Rhoades in the amount of \$25.00.
9. Lot 5, Block 3, Waful Hgts. Resub B9 City View & Prt. B8 & 19, Tulsa Hgts. to Alice Eldonna Rhoades in the amount of \$25.00.

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

1. MIS with Nancy Siegel Insurance Agency, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's office. (Clerk's Misc. File No. 156171)
2. MIS with Rich & Cartmill, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's office. (Clerk's Misc. File No. 156172)
3. MIS with Barry C. Solomon for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's office. (Clerk's Misc. File No. 156173)
4. Election Board with Simplex Time Recorder for renewal. (Clerk's Misc. File No. 156174)
5. Election Board with Pitney Bowes for renewal. (Clerk's Misc. File No. 156175)
6. Juvenile Bureau with City of Tulsa for renewal. (Clerk's Misc. File No. 156176)
7. Sheriff with KTUL Television, Inc. for renewal. (Clerk's Misc. File No. 156177)

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

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

1. TAEMA with Evans Data Processing, Inc. for data entry assistance regarding complex chemical data sheets on hazardous materials. (Clerk's Misc. File No. 156178)
2. Treasurer with various vendors for equipment and maintenance agreements. This sole source is for a one (1) year period beginning May 16, 1995. (Clerk's Misc. File No. 156179)

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

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

1. MIS transferred to District Attorney - Bogus one Telex 387 Printer. (Clerk's Misc. File No. 156180)
2. Juvenile Bureau junked various items as listed. (Clerk's Misc. File No. 156181)
3. Juvenile Bureau transferred to Building Operations various items as listed. (Clerk's Misc. File No. 156182)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

1. MIS - Data Processing Supplies (Clerk's Misc. File No. 156183)
2. CC Health - One (1) New Destroyit Model 4000 Paper Shredder Equivalent (Clerk's Misc. File No. 156184)
3. Engineers - Reroofing of the Tulsa County Election Board Facility located at 555 North Denver, Tulsa, Oklahoma (Clerk's Misc. File No. 156185)

Bids on items #1-2 will be opened on May 30, 1995 at 9:30 a.m. and item #3 will be opened on June 5, 1995 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Sapulpa Rural Water Company to cross West 51 St. So. approximately 70' West of intersection of 85th W. Ave. further described as