

MONDAY, MAY 20, 1991 CONTINUED

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

(Clerk's Misc. File No. 139377)

Moved by Selph, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Commission, Resolution and County Road Action Report deleting a portion of West 26th St. So., beginning 2000' east of 49th W. Ave. and running east for 640' (.12 mile). This portion of roadway was shown on original maintenance map, but has not been maintained by the County for over fifteen years. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139378)

Moved by Harris, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Commission, Resolution and County Road Action Report adding the following locations to the Tulsa County Road System for County maintenance: 1) Golden Road beginning at Coyote Trail and running west for 1500'; 2) 52nd West Avenue beginning at 27th St. So. and running north for 660'; 3) 193rd West Avenue beginning 3330' south of West 41st St. So. and running south for 920'; 4) 140th East Avenue running south from 60th Place No. for 330' (0.06 mi.) to the end of the present 140th E. Ave.; 5) 60th Place No. running west from 140th E. Ave. for 660' (0.12 mi.). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139379)

Moved by Selph, seconded by Dick, on recommendation of INCOG, to adopt the Anti-Displacement Plan, as submitted, for FY90 Buford Colony CDBG project as part of the initial Release of Funds requirement. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139381)

Moved by Selph, seconded by Dick, on recommendation of INCOG, to approve and authorize execution by Commission, Resolution committing matching funds in the amount of \$25,877 to the Buford Colony CDBG project. The County's match for this project will be improvements to W. 61st Street from S. 97th W. Ave. to Highway 97. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139380)

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

1. District Attorney with The Oklahoma Legal Directory for their publication (Clerk's Misc. File No. 139382)
2. District Attorney with G. Ross Brown for Bar Code system (Clerk's Misc. File No. 139383)
3. District Attorney with Ammo Load, Inc. for 40 S&W Conversion Kits for reloading machines (Clerk's Misc. File No. 139384)
4. District Attorney with National Police Chiefs & Sheriffs Information Bureau for "The National Law Enforcement Directory" (Clerk's Misc. File No. 139385)
5. Parks with OCT Equipment, Inc. for parts and service on Case tractors (Clerk's Misc. File No. 139386)
6. Health with Bellico Glass, Inc. for Somatic Cell Slides (Clerk's Misc. File No. 139387)
7. Election Board with Documation, Inc. for repair parts and service on Remington Rand Kardveyers (Clerk's Misc. File No. 139388)

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

Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority in an amount not to exceed \$175,000 deferred to May 28, 1991 agenda.