

MONDAY, AUGUST 21, 1989, CONTINUED

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve and adopt a Citizen Participation Plan to meet requirements for the Department of Commerce CDBG application. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128606)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, Resolutions amending Tulsa County Road System as presented with additions and deletions in District 1, 2 and 3. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128607)

Moved by Rice, seconded by Harris, on behalf of Data, to approve and authorize execution by Chairman, Agreements with Clear Creek Properties, Inc. and American Bank and Trust Company providing for remote access to computerized records in Treasurer, Assessor and County Clerk offices. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128608 - 128609)

Moved by Rice, seconded by Harris, to approve the following requests to advertise for bids:

1. All TC Maintenance Garages - Replacement Oil, Fuel and Air Filters
2. All TC Depts. - Coffee Service
3. All TC Depts. - Restaurant, Kitchen & Concessionary Supplies
4. Engineers - Sale of Real Estate located 12390 East 138th St. South

Bids on items 1-3 to be opened on September 5, 1989 at 9:30 a.m. and item 4 on September 11, 1989 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128610 - 128613)

Moved by Rice, seconded by Harris, on behalf of Building Operations, to approve and authorize execution by Chairman, Inventory Resolution transferring to Parks one chair. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128614)

Sign Contractor's License Bond, on behalf of Inspector, for Oil Capital Neon, Inc. deferred to August 28, 1989.

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit issued to Oklahoma Natural Gas Company to parallel 5' No. of the So. Right-of-Way line of 106th St. No., beginning 30' East of the centerline of 129th E. Ave.; thence extending E. for approximately 1030' in the NW/4 of Section 16, T21N, R14E, with 2" line. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128615)

Moved by Selph, seconded by Harris, on behalf of Health, to approve the following travel/training requests:

Marilyn Zima, Dee Dee Leibovitz and Doris Pennington to attend workshop on "How To Be a Better Proof Reader" in Tulsa on September 15, 1989, cost not to exceed \$267.; Ruth Kruse to attend the Interpersonal Communication: The Key to Managerial Effectiveness in Tulsa, Oklahoma