

MONDAY, JUNE 23, 1997, CONTINUED

4. Engineers with BBC, Inc. (8) for maintenance on IBM typewriters located at various highway facilities. (Clerk's Misc. File Nos. 164473 - 164480)
5. Sheriff with Burns Security deferred.
6. MIS with Tulsa Municipal Employees Federal Credit Union for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 164481)
7. MIS with Document Retrieval Service, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 164482)
8. County Clerk with Eastman Kodak Company for renewal. (Clerk's Misc. File No. 164483)
9. County Clerk with Adair Typewriter Company for renewal. (Clerk's Misc. File No. 164484)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman Pro-tem, Resolution and Cooperation Agreement for Tulsa County, acting as lead agency, to continue participation in Metropolitan Tulsa HOME Consortium and submission of qualification documents for continuation of the Metropolitan Tulsa HOME Consortium to the HUD area office. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 164485 - 164486)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman Pro-tem, sole source designation of Tulsa Camera Repair for repair of Polaroid and Nikon cameras. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 164487)

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

1. MIS transferred to Building Operations various junked items as listed. (Clerk's Misc. File No. 164488)
2. MIS transferred to Building Operations one (1) CPU 5162 and one (1) Monitor 5153. (Clerk's Misc. File No. 164489)
3. MIS transferred to Social Services items as listed. (Clerk's Misc. File No. 164490)
4. MIS transferred to Personnel one (1) IBM Laxer 2 Printer. (Clerk's Misc. File No. 164491)
5. Parks transferred to MIS items as listed for Personal Computer. (Clerk's Misc. File No. 164492)

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

Moved by Harris, seconded by Selph, to approve Educational Review Board recommendations in the amount not to exceed \$7,938.13 to be paid from General Government Account. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 164493)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman Pro-tem, utility permit for Southwestern Bell Telephone to cross Whirlpool Drive south of 76th St. No. and parallel N. Whirlpool Dr. approximately 1600' S. of 76 N., further described as 1600' S. of the NEC of Section 33, T21N, R13E by trenching and boring for a 1/2" line. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 164494)

Moved by Harris, seconded by Selph, to approve the District Attorney's recommendations on the following Tort Claims:

1. TC 97-24 Claimant: Lee Eugene Moore - denied
2. TC 97-27 Claimant: Lela Meyers - denied
3. TC 97-32 Claimant: Mike Coibion - denied
4. TC 97-55 Claimant: Ashley Allen - approved \$364.48
5. TC 97-61 Claimant: Ann Green Diggdon - approved \$92.00