

MONDAY, MAY 4, 1992 CONTINUED

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

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending May 9, 1992 as presented. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143953)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Resolution on Disposition of Funds/Cash Fund Estimate of Needs:

1. Workers Compensation in the amount of \$117.28; from Tulsa Hardware & Supply Co. (Clerk's Misc. File No. 143954)

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

Moved by Selph, seconded by Dick, to approve the appointment of Mr. Sam Jones; Mr. Frank Hagedorn, Attorney; Mr. Roy Gardner; and Judge John Reif to the Law Enforcement Agencies Consolidation Committee. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143955)

Moved by Selph, seconded by Dick, to approve the appointment of Mike Seymour and Pat Cremin to the Jail Management Advisory Committee. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143956)

Moved by Dick, seconded by Selph, on behalf of INCOG, to approve holding a special meeting on May 18, 1992 at 9:00 a.m. to receive recommendations from citizens on community development needs within unincorporated portions of Tulsa County. Only public facility improvement and special cleanup project needs will be considered by the Commission. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143957)

Moved by Dick, seconded by Selph, on behalf of INCOG, to approve and authorize execution by Chairman, contract extending the administration of the Kimberly-Clark Access Road Economic Development Block Grant Project to June 30, 1992. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143958)

Moved by Selph, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Commission, a Programming Resolution and Request for County Bridge Project on West 41st Street South 0.3 mile East of State Highway 97. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143959)

Moved by Dick, seconded by Selph, to approve sale of the following County properties:

1. Lot 12, Blk 3, Dickason Goodman Addn. to Carner Investments, Inc. \$2,000. (Clerk's Misc. File No. 143960)
2. Lot 5, Blk 2, Murray Second Addn. to Henry W. and Sybil B. Crowell \$80. (Clerk's Misc. File No. 143961)
3. Lot 22, Blk 4, Fairhill 2nd Addn. to Carner Investments, Inc. \$300. (Clerk's Misc. File No. 143962)
4. Lot 7, Blk 4, Fairhill 2nd Addn. to Carner Investments, Inc. \$100. (Clerk's Misc. File No. 143963)
5. Lot 23, Blk 4, Fairhill 2nd Addn. to Carner Investments, Inc. \$100. (Clerk's Misc. File No. 143964)

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

Moved by Dick, seconded by Selph, on recommendation of Parks, to approve and authorize execution by Chairman, Resolution to indemnify and hold harmless