

MONDAY, MAY 17, 1993 CONTINUED

5. Parks with Nick Knott Turf Supply, Inc. for Par Ex Fertilizers (Clerk's Misc. File No. 148638)
6. Parks with OCT Equipment, Inc. for parts, sales and service for Case Tractors (Clerk's Misc. File No. 148639)
7. Parks with Wittek Golf Company for Wittek Golf products (Clerk's Misc. File No. 148640)
8. CC Health with Thermo Environmental Instruments, Inc. for the Model 42 NOX Analyzer (Clerk's Misc. File No. 148641)
9. Highways with Fred Oakley Company for Chrysler industrial gas engines (Clerk's Misc. File No. 148642)
10. Supt. of Schools with Intechical International, Inc. for hardware upgrades to the VoxBox Language System (Clerk's Misc. File No. 148643)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Resolution #93-004 calling for the office of the County's fiscal officer to act as a repository for all funds received from any source through grants for the benefit of Tulsa County. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148644)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, Resolution #93-002 calling for a special election to be held on September 14 regarding Personal Property Tax Exemptions. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148645)

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

1. Sheriff - Two (2) Maverick 2 Floor Machines (Clerk's Misc. File No. 148646)
2. Treasurer - Personal Computer Software (Clerk's Misc. File No. 148647)
3. All TC Departments - Armored Car Services (Clerk's Misc. File No. 148648)
4. Building Operations - Vehicle Towing (Clerk's Misc. File No. 148649)

Bids to be opened on June 1, 1993 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Oklahoma Natural Gas to parallel the west right-of-way of 133rd East Avenue beginning at its intersection with 66th Street North; thence extending south for approximately 915' being located in the NW/4 Section 4-T20N-R14E, by trenching 2" line (Clerk's Misc. File No. 148650)
2. City of Tulsa to parallel East 66th Street North approximately 1 mile Peoria to Lewis, Section 6, T20N, R13E by boring 24" line (Clerk's Misc. File No. 148651)

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

Moved by Dick, seconded by Harris, to approve the following travel/training requests for CC Health Department:

- a) Joe Carpenter to attend Oklahoma Safety & Health Conference in Oklahoma City, Ok on May 16-18, 1993, cost not to exceed \$120.; b) Wanda Young to attend NANASP'93 (Nat'l Assoc. of Nutrition and Aging Services Program) in Oklahoma City, Ok on June 9-12, 1993, cost not to exceed \$526.; c) Esperanza Parker to attend Rogers State College to earn an Associates Degree in Nursing for the Summer Semester 1993, cost not to exceed \$231.75. (Clerk's Misc. File No. 148652)

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

Moved by Harris, seconded by Selph, to approve the following personnel actions:

Building Operations: Salary Adjustment, effective 5-1-93: Hattie Livers \$885. Discharged: Thelma Lue Mitchell, effective 5-11-93. (Clerk's Misc. File No. 148653)