

MONDAY, JUNE 30, 1997 CONTINUED

Moved by Harris, seconded by Dick, to approve an amendment to the One (1) New 100,000 Lb. Trailer bid award to Midwestern Equipment Co. by adding Self-Contained Power in the amount of \$2,046.00 and Rolling Tailgate for \$250.00. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164543)

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 7, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164544)

Moved by Harris, seconded by Dick, to approve the following appointments:

1. reappointment of Claud R. Miller to the Tulsa City-County Library Commission; term will expire on July 31, 2000. (Clerk's Misc. File No. 164545)
2. reappointment of Stephen Schuller to the Tulsa County Retirement Board; term will expire on July 1, 2001. (Clerk's Misc. File No. 164546)
3. appointments of Dr. Gary Burnidge to replace Ms. Sheryl Smith; term will expire July 2003 and Mr. John Herndon to replace Mr. Craig Cunningham; term will expire July 2002 to the City-County Board of Health. (Clerk's Misc. File No. 164547)

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

Moved by Harris, seconded by Dick, to approve proposal from Empire Construction and Materials, Inc. to repair 75 feet of curb and gutter damaged by erosion in Wekiwa Hills subdivision. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164548)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Quit Claim Deeds transferring Lots 3 & 4, Blk 12, Standard Heights Amended to City of Tulsa. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164549)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Quit Claim Deeds transferring a) Lot 20 & 22, Blk 4, Booker Washington Addn.; b) S/2 Lot 7, Less W 4' Blk 3, Carter Addn.; c) Lot 9 & 10, Blk 10, Liberty 2nd Addn.; d) Lot 2, Blk 5, Henry Addn.; e) N 100' Lot 15 & 20' Vac. St. Adj. on W Blk 11 North Tulsa Addn to Tulsa Development Authority. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164550)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolutions for posting speed limits on 166th St. No. between Garnett Road and Mingo Road to 40 m.p.h. and between Mingo Road and Memorial Drive to 50 m.p.h. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164551)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Resolution #97-002, effective July 1, 1997, the Board of County Commissioners of Tulsa County may issue a negotiable instrument which will serve as both a warrant on the treasury and a check ordering payment of the warranted amount of money from the account of the treasury. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164552)

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