

MONDAY, JUNE 7, 1997 CONTINUED

3. For Trash Service to be deferred.
4. For Electronic Document Management System for County Clerk to J. D. Young Co.; best proposal received in the amount of \$12,500 for Phase 1. (Clerk's Misc. File No. 164598)

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

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending July 14, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164599)

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

1. Fix rate of interest on warrants and all evidences of indebtedness directed to the Treasurer of Tulsa County for payment at five and one-half percent (5-1/2%) per annum from and after the date of its registration by the Treasurer of Tulsa County when there is no cash on hand to pay the same when presented for registration. (Clerk's Misc. File No. 164600)
2. Designate the banks as listed on attachment as official Tulsa County depositories for the use of the Tulsa County Treasurer. (Clerk's Misc. File No. 164601)

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

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

1. Parks with Villareal & Associates detailing the steps and cost associated with their organizational review of the Tulsa County Park Department. (Clerk's Misc. File No. 164602)
2. CC Health with Town of Skiatook for lease of certain property for the joint use of both parties for an additional term of one year ending June 30, 1998. (Clerk's Misc. File No. 164603)
3. CC Health with City of Owasso for lease of certain property for the joint use of both parties for an additional term of one year ending June 30, 1998. (Clerk's Misc. File No. 164604)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolutions posting 25 m.p.h. speed limit on the following roadways:

1. 26th Street South east of 49th West Avenue
2. 27th Street South east of 49th West Avenue
3. 27th Place South east of 49th West Avenue
4. 28th Street South east of 49th West Avenue
5. 30th Street South east of 49th West Avenue
6. 27th Street South between 49th West Avenue and 52nd West Avenue
7. 52nd West Avenue north of 27th Street South

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164605)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following inventory resolutions:

1. County Clerk transferring four (4) steel desks to Sheriff (Clerk's Misc. File No. 164607)
2. County Clerk transferring four (4) steel desks to Juvenile (Clerk's Misc. File No. 164606)

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

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

1. Sheriff - Sale of One (1) 1982 Thunderbird/Formula Boat (Clerk's Misc. File No. 164608)
2. Parks - Kitchen Equipment (Clerk's Misc. File No. 164609)

Bids to be opened on July 21, 1997 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.