

MONDAY, JUNE 21, 1999, CONTINUED

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending June 28, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172792)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, General and Utility Easement permitting the construction of any public improvement on the following described property:

The south 10.00 feet of the north 50.00 feet less and except the east 585.00 feet of the SE/4 of Sec. 9, T19N, R13E of the Indian base and meridian, Tulsa County, State of Oklahoma, according to the United States Government Survey thereof; and the south 10.00 feet of the north 50.00 feet of the NE/4 of the SW/4 of Sec. 9, T19N, R13E of the Indian base and meridian, Tulsa County, State of Oklahoma, according to the United States Government Survey thereof.

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172793)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, resolution for name change of Election Board Receiving Officer from Dolores Kolinski to Dolores Strange. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172794)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, new signature cards for the County Clerk's Account #6000-01146. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172795)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, to approve a Sign Contractor's Bond for Claude Neon Federal, issued by United Pacific Insurance Company of Exton, PA in the amount of \$2,000.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172796)

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

1. Board of County Commissioners with TCPFA for OSU Extension Office building roof construction. (Clerk's Misc. File No. 172797)
2. MIS with Consolidated Health Care, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 172798)
3. MIS with Meier, Cole & O'Dell, P.A. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 172799)
4. MIS with various vendors for renewal contracts. (Clerk's Misc. File No. 172800)
5. MIS with Landmark Systems Corporation for renewal contract. (Clerk's Misc. File No. 172801)
6. MIS with Memorex Telex (Now DecisionOne Corporation) for renewal contract. (Clerk's Misc. File No. 172802)
7. MIS with Software AG of North America, Inc. (Now SAGA Software, Inc.) for renewal contract. (Clerk's Misc. File No. 172803)
8. MIS with Software Diversified Services for renewal contract. (Clerk's Misc. File No. 172804)
10. MIS with TSI International for renewal contract. (Clerk's Misc. File No. 172805)
11. MIS with City/County Data Base Services (Shared Use Agreement) for renewal contract. (Clerk's Misc. File No. 172806)
12. MIS with B I Moyle (BIM) for renewal contract. (Clerk's Misc. File No. 172807)
13. MIS with AT&T Communications, Inc. for renewal contract. (Clerk's Misc. File No. 172808)
14. MIS with Southwestern Bell Telephone Company for renewal contract. (Clerk's Misc. File No. 172809)
15. MIS with Southwestern Bell Telephone Company for renewal contract. (Clerk's Misc. File No. 172810)