

MONDAY, AUGUST 6, 1990 CONTINUED

2. District Court #600005986
3. Small Claims Court #600006162
4. Court Fund Cash Account #600004226
5. Probate Court #600000596

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134378)

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

1. Sheriff with David L. McElwain, M.D. to provide psychiatric services to the inmates of the jail (Clerk's Misc. File No. 134379)
2. MIS with Terry Wilson Insurance Agency for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices (Clerk's Misc. File No. 134381)
3. MIS with Richard A. Black for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices (Clerk's Misc. File No. 134380)

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

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

1. Group Health Insurance Fund in the amount of \$168,862.63; from Payroll Deposit (Clerk's Misc. File No. 134383)
2. Special Projects in the amount of \$812.31; from Emergency 911 - Special Fees (Clerk's Misc. File No. 134384)
3. Sheriff Cash Fund in the amount of \$19,392.00; from Sheriff - Reimbursement for Services (Clerk's Misc. File No. 134382)

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

Moved by Harris, seconded by Selph, as recommended by Inspector, to approve and authorize execution by Chairman, Sign Contractor Bond issued by The Aetna Casualty & Surety Company of Hartford, Connecticut in the amount of \$2,000.00 to Donrey, Inc. dba Donrey Outdoor Advertising Company. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134385)

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

1. TC Maint. Garages - Replacement Oil, Fuel and Air Filters
2. Sheriff - Lightbars and Emergency Equipment
3. All TC Depts. - Coffee Service
4. All TC Depts. - Restaurant, Kitchen and Concessionary Supplies
5. TC Retirement Board - Request for Proposal for Actuarial Consulting Service

Bids on items #1-4 to be opened on August 20, 1990 at 9:30 a.m. and item #5 to be opened on August 27, 1990 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 134386 - 134390)

Moved by Harris, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Chairman, Utility Permit for Southwestern Bell Telephone Company to parallel North Mingo Road approximately 3 miles from 46th to 76th St. No. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134391)

Moved by Selph, seconded by Harris, on behalf of Health, to approve travel/training for Cynthia Imel to attend the Adolescent Experience for NP Orientation in Oklahoma City on August 15-17, 1990, cost not to exceed \$224.92 and Gary D. Woodruff to attend the GIS '90 Conference in Houston, Texas on