

MONDAY, JULY 15, 1991 CONTINUED

July 26, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140262)

Moved by Dick, seconded by Selph, on behalf of all Tulsa County Maintenance Garages, to readvertise for bids for Ford Tractor Parts as no bids were received. Bids will be opened on July 29, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140263)

Moved by Dick, seconded by Selph, on behalf of all Tulsa County Departments, to award the bid for Welding Supplies to The Jimmie Jones Company; lowest overall bid received. This bid award is for a six (6) month period beginning July 21, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140264)

Moved by Harris, seconded by Selph, on behalf of Superintendent of Schools, to approve addendum to lease purchase agreement with CRC Leasing Corporation for two Mita copiers. One copier, formerly placed in the Developmental Center, will be transferred to County Inspections, who will pick up the remainder of lease payments. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140265)

Moved by Selph, seconded by Dick, on behalf of Assessor, to approve addendum to contract with Cole-Layer-Trumble Co. to add an additional GRW module and system support to their computer assisted mass appraisal software system. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140266)

Moved by Dick, seconded by Selph, to approve gasoline and diesel fuel quotes as recommended for the week ending July 20, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140267)

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

1. Parks in the amount of \$7,500.; from CC Library (Clerk's Misc. File No. 140268)
2. Treasurer Cash Fund in the amount of \$7,485.; from Mortgage Certification Fees (Clerk's Misc. File No. 140269)
3. Group Insurance Fund in the amount of \$13,175.01; from June Payroll Deposits (Clerk's Misc. File No. 140270)
4. Special Projects in the amount of \$63.36; from Oklahoma Communication System (Clerk's Misc. File No. 140271)
5. General (Restricted) in the amount of \$877.33; from State of Oklahoma (State Reimbursement) (Clerk's Misc. File No. 140272)
6. Resale Property Fund in the amount of \$190,368.69; from June Collections (Clerk's Misc. File No. 140273)
7. Sheriff Cash Fund in the amount of \$1,202.83; from State of Oklahoma (Clerk's Misc. File No. 140274)
8. Juvenile Cash Fund in the amount of \$54,464.13; from Lapsed Balances and Unappropriated Revenue (Clerk's Misc. File No. 140275)

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

Moved by Harris, seconded by Selph, to approve the reappointment of Mr. Claud Miller to the CC Library Commission. His present term expires on July 31, 1991 and the new term will end July 31, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140276)