

MONDAY, JULY 20, 1992 CONTINUED

project between State Highway 97 and 65th West Avenue including grading, drainage and surfacing. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145097)

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending July 25, 1992 as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145098)

Moved by Harris, seconded by Dick, on recommendation of District Attorney and Personnel, to approve waiving the requirement for the posting of a bond for replacement of a lost warrant made payable to the Tulsa County Employees' Medical plan in the amount of \$150,000. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145099)

Moved by Harris, seconded by Dick, to approve status of Peace Officer, Retired, for Keith Dotson, retiring deputy sheriff, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145100)

Moved by Harris, seconded by Selph, on behalf of Treasurer, to approve and authorize execution by Chairman, Resolution fixing a 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 to be effective July 1, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145101)

Moved by Harris, seconded by Dick, on behalf of Treasurer, to approve and authorize execution by Chairman, Resolution designating each bank as submitted on attached list as Tulsa County depositories for use by the Tulsa County Treasurer. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145102)

Moved by Dick, seconded by Harris, on recommendation of Parks, to approve proposal from Mr. Dan Farrier, Consulting Engineer, to design and prepare for bid, the new irrigation system for LaFortune Park Golf Courses for a total fee of \$13,800. plus a flat rate of \$75./hour for any on site visits Mr. Farrier needs to make during installation. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145103)

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

1. Health with Abra Cadabra Human Resource Software for maintenance on software package (Clerk's Misc. File No. 145104)
2. Health with LeRoy Carpenter, M.D. for services (Clerk's Misc. File No. 145104)
3. Health with James E. Hammarsten, M.D. for consulting physician services (Clerk's Misc. File No. 145104)
4. Health with Renee Hofener for consultant services (Clerk's Misc. File No. 145104)
5. Health with MDT Corporation for services on C1764 Barnstead Autoclave (Clerk's Misc. File No. 145104)
6. Micro-Light for maintenance on microscopes (Clerk's Misc. File No. 145104)
7. Health with Douglas Stewart, D.O. for services (Clerk's Misc. File No. 145104)
8. Health with John Schultz, D.D.S. for services (Clerk's Misc. File No. 145104)