

MONDAY, JUNE 28, 1993 CONTINUED

Department and to American Waste, Inc. for all remaining departments. This bid award is for a one year period beginning July 15, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149158)

Moved by Selph, seconded by Harris, to approve amendment changing bid opening from July 6, 1993 for Sale of Two Hundred (200) Steel Collapsible Ballot Boxes to July 12, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149159)

Moved by Harris, seconded by Selph, to approve rescinding the portion of bid awarded to Wallace Computer Services for tax receipts (they are unwilling to hold price of \$8.03/M) and for it now to be awarded to Printed Products in the amount of \$9.88/M, total \$1,482.00 on the Continuous Data Processing Forms and Envelopes bid. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149160)

Moved by Harris, seconded by Selph, to approve an amendment to the Grocery Products bid awarded to Sysco for Grape Jelly in 4# Jars (6/case) now be awarded to next low vendor, Wm. E. Davis, Inc. at \$25.71 in 10# cans (6/case). Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149161)

Moved by Harris, seconded by Selph, to approve rescinding the bid awarded to Metropolitan Reference Laboratories, Inc. for Laboratory Services due to changes needed in specifications by requirements at the Maternal Health Center and authorize Purchasing to rebid at a later date. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149162)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending July 5, 1993 as presented. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149163)

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

1. Sheriff's Cash Fund in the amount of \$13,591.72; from Emergency 911-Special Projects Fund and State of Oklahoma (Clerk's Misc. File No. 149164)
2. Treasurer's Cash Fund in the amount of \$11,620.00; from Mortgage Certificate Fees - May 1993 (Clerk's Misc. File No. 149165)

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

Moved by Selph, seconded by Harris, to approve appointments of Mr. Leon Dawes of Cherokee Electric-Chairman, Mr. Burr Kannady of Central Electric, Mr. Ron Wilson of Urban Electric, Mr. Ed Jackson of Tri-plex Electric and Mr. Bob Santee, Engineer, to the Electrical Appeals Advisory Committee. This committee will meet only to hear electrical appeals and make recommendations to the Board of County Commissioners. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149166)

Moved by Selph, seconded by Harris, to accept and file Tulsa County Fixed Assets Register listing real properties which are leased, in use, and owned by