

MONDAY, JULY 11, 1994 CONTINUED

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 18, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153068)

Moved by Dick, seconded by Selph, to approve appointment of Ms. Diana D. McCalment to the Long-term Care Management Authority to complete unexpired term of Ms. Pamela Peevy-Kisser, who has resigned. Term expires December 31, 1996. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153071)

Moved by Selph, seconded by Dick, to approve submission of application for FY-94 Community Development Block Grant funds to the Oklahoma Department of Commerce for improvements to Turley Water Improvement District #3 and authorize Chairman to sign the required Final Application Certification. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153072)

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

1. Administrative Services with Western Business Products, Inc. for renewal. (Clerk's Misc. File No. 153073)
2. Assessor with Electronic Data Systems Corporation, now known as Graphic Data Systems Corporation, for renewal. (Clerk's Misc. File No. 153074)
3. Board of County Commissioners with Oklahoma Tax Commission for administration of Sales Tax Resolution #94-004. (Clerk's Misc. File No. 153075)

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

Moved by Selph, seconded by Dick, to approve plan document for 1994-95 Tulsa County Employees' Pre-Tax Plan. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153076)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents for sale of county property situated Lot 13, Block 2, Winstead Addn. for \$100.00 to H. H. Harper. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153077)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations:

1. Parks with Mico Engines for Kohler Engine parts. (Clerk's Misc. File No. 153078)
2. Treasurer with Standard & Poor Corporation for Bond Data in Tape No. 688. (Clerk's Misc. File No. 153079)
3. Highways with Burris Equipment for parts and service for Galion Equipment. (Clerk's Misc. File No. 153080)

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

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

1. Purchasing transferred to Public Defender one Autumn Gold Chair Posture, two file cabinets and one Steelcase desk with typing table. (Clerk's Misc. File No. 153084)
2. Purchasing transferred to Building Operations one wood desk with attached typewriter stand. (Clerk's Misc. File No. 153083)
3. Purchasing transferred to Franklin Storage Building five file cabinets and one microfiche reader/printer. (Clerk's Misc. File No. 153082)
4. Purchasing transferred to Administrative Services one junked calculator

for parts. (Clerk's Misc. File No. 153081)

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