

MONDAY, AUGUST 5, 1991 CONTINUED

August 5, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140571)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes as recommended for the week ending August 10, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140572)

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

1. Group Insurance Fund in the amount of \$167,872.92; from July Payroll Deposits (Clerk's Misc. File No. 140573)
2. Group Insurance Fund in the amount of \$2,986.07; from Court Fund (Clerk's Misc. File No. 140574)
3. Sheriff's Cash Fund in the amount of \$9,621.16; from State of Oklahoma (Clerk's Misc. File No. 140575)
4. Special Projects in the amount of \$833.61; from Bixby Telephone Co. (Clerk's Misc. File No. 140576)
5. Group Insurance Fund in the amount of \$5,051.35; from July Deposits (Clerk's Misc. File No. 140577)

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

Sale of County properties deferred to August 12, 1991 at 2:00 p.m.

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

1. Parks with M & M Pony Rides for services at Chandler Park on August 8, 1991 and other county parks as soon as possible (Clerk's Misc. File No. 140578)
2. Parks with Public Service Company of Oklahoma for installation and maintenance of outdoor lights for baseball field's parking lot at O'Brien Park (Clerk's Misc. File No. 140579)
3. Social Services with State of Oklahoma Department of Human Services for USDA Donated Foods (Clerk's Misc. File No. 150480)
4. Health with Southwest Utilities for maintenance agreement on Rolm VSCBX telephone equipment (Clerk's Misc. File No. 140581)
5. Health with Offset Service Company for maintenance agreement on both the 360 CD and 156 Offset presses (Clerk's Misc. File No. 140581)
6. Health with Douglas Stewart, D.O. for consulting services (Clerk's Misc. File No. 140581)
7. District Attorney with VSSI Communications for automated call processing system (Clerk's Misc. File No. 140582)
8. Pre-Trial Release with Cable News Network, Inc. to use a CNN owned videotape (Clerk's Misc. File No. 140583)
9. District Attorney with Doris Fransein, Attorney, for legal services (Clerk's Misc. File No. 140584)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, proposal and professional services contract with Coopers & Lybrand to conduct a Market Demand Study to determine whether Tulsa County area could support another golf course facility. Contract amount of \$10,000. to be paid by a gift donation to Tulsa County from Wallace Investments. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140585)

Moved by Selph, seconded by Dick, on behalf of Health, to approve and authorize execution by Chairman, sole source designation for Aseptico, Positive Promotions and Scantron Corporation. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140586)

Moved by Selph, seconded by Dick, on behalf of Sheriff, to approve and authorize execution by Chairman, Resolution accepting the beneficial use of a Dodge Caravan donated by East Tulsa Dodge for a one year period and providing