

MONDAY, AUGUST 25, 1997, CONTINUED

Moved by Harris, seconded by Selph, to refer bids to Election Board and Purchasing for analysis, report and recommendation on September 2, 1997. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to award the following bids as recommended:

1. For Heating, Air Conditioning and Ventilation Installation, Maintenance and Repair to Allied Refrigeration of Tulsa, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning August 26, 1997. (Clerk's Misc. File No. 165102)
2. For One (1) New John Deere Model 5300 LV Two (2) Wheel Drive Tractor to Earl's Lawn & Garden in the amount of \$23,721.71; only bid received but was within projected cost of equipment. (Clerk's Misc. File No. 165103)
3. For Active Middle Capitalization Growth Equity Investment Management Services to be deferred.

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

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending September 1, 1997. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 165104)

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

1. Juvenile Fund (Regional Detention Reim. from Okfuskee, Lincoln, Ottawa Counties) in the amount of \$858.36. (Clerk's Misc. File No. 165105)
2. Sheriff Fund (Tulsa Technology) in the amount of \$26,191.00. (Clerk's Misc. File No. 165106)
3. Sheriff Fund (State of Oklahoma) in the amount of \$3,300.00. (Clerk's Misc. File No. 165107)
4. Sheriff Fund (United States Treasury) in the amount of \$16,402.39. (Clerk's Misc. File No. 165108)
5. Sales Tax Fund (OTC) in the amount of \$2,756,804.56. (Clerk's Misc. File No. 165109)
6. Special Projects Fund (HUD) in the amount of \$28,089.00. (Clerk's Misc. File No. 165110)
7. Special Projects Cash Fund (HUD Home Consortium '96 New Construction) in the amount of \$58,226.00. (Clerk's Misc. File No. 165111)
8. Special Projects (HUD) in the amount of \$800.00. (Clerk's Misc. File No. 165112)
9. Special Projects Cash Fund (HUD by Wire Transfer) in the amount of \$77.30. (Clerk's Misc. File No. 165113)
10. Sheriff Fund (Tulsa County D.A.) in the amount of \$6,095.00. (Clerk's Misc. File No. 165114)
11. Sheriff Fund (Commission on Accreditation for Law Enforcement - Refund of Onsite Assessment) in the amount of \$226.79. (Clerk's Misc. File No. 165115)
12. Sheriff Fund (State of Oklahoma Stop Violence Grant) in the amount of \$5,317.63. (Clerk's Misc. File No. 165116)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman Pro-tem, the following agreements:

1. MIS with Tulsa Community College for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 165117)
2. MIS with Northeast Oklahoma Appraisal & Land Record for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 165118)
3. MIS with Guthery & Smith for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 165119)
4. MIS with Melissa Fell for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 165120)

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