

MONDAY, DECEMBER 12, 1988 CONTINUED

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124755)

Moved by Harris, seconded by Selph, on behalf of Building Operations, to approve and authorize execution by Chairman, Agreement with Southwestern Bell Telephone Company commencing on date of execution and ending June 30, 1989. Tulsa County will receive funds from long distance telephone calls made by inmates of the jail. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124756)

Moved by Selph, seconded by Rice, to approve the appointment of Clay Edwards, Joan Hastings, Keith Hamilton, Wayne Carr, Buck Rudd, Terry Tallent, Nancy Cooper and Joan Payne to the County Employee Retirement System Handbook Committee and request the Board of Trustees for the County Employees' Retirement System to ratify same. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124757)

Moved by Harris, seconded by Selph, on behalf of Fiscal Officer, to approve renewal of insurance policy from The Hartford Insurance Company covering Tulsa County buildings and damage for a one year period with a premium of \$37,186.00. Home Insurance Company's quote for same coverage was lower, but due to open condition of policy, Hartford Insurance Company was lowest and best quote. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124758)

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

1. Parks to A & L Laboratories for soil testing (Clerk's Misc. File No. 124759)
2. Parks to Dabco Equipment for Case Tractor Parts (Clerk's Misc. File No. 124760)
3. Parks to Paul Blakeney Company for Jacobsen carts and mowers (Clerk's Misc. File No. 124761)
4. Parks to Fischer and Porter Company for parts and repair on Fischer and Porter pool chlorinators and Arthur Bonifazi Company for Advance Pool Chlorinators (Clerk's Misc. File No. 124762)
5. Parks to Nick Knott Supply for Ransomes Mower parts (Clerk's Misc. File No. 124763)
6. All TC Departments to The Sanford Company for Canon reader/printer supplies, parts and service (Clerk's Misc. File No. 124764)
7. Parks to Nick Knott Turf Supply for Lebanon Chemicals (Clerk's Misc. File No. 124765)

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

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

1. Highway account in the amount of \$7.98; from Tulsa Boys Home. (Clerk's Misc. File No. 124766)
2. Treasurer's Fund in the amount of \$12,010.; from Mortgage Cert. Fees for October & November. (Clerk's Misc. File No. 124767)
3. Sheriff's Cash Fund in the amount of \$34,972.13; from November Deposits. (Clerk's Misc. File No. 124768)
4. County Clerk's Cash Fund in the amount of \$2,222.; from November Deposits. (Clerk's Misc. File No. 124769)
5. Juvenile Cash Fund in the amount of \$37,854.58; from State of Oklahoma.