

MONDAY, SEPTEMBER 17, 1990, CONTINUED

Industrial Addn. Dawson to Imogene M. Young in the amount of \$350.00. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135174)

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. Sheriff Cash Fund in the amount of \$3,755.42; from Emergency 911 for Reimb. for Salaries. (Clerk's Misc. File No. 135175)
2. Sheriff Cash Fund in the amount of \$1,951.49; from State Grant (Clerk's Misc. File No. 135176)
3. Treasurer in the amount of \$7,600.; from Mortgage Certification Fees for August (Clerk's Misc. File No. 135177)

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

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

1. County Clerk with Pitney Bowes for maintenance of Documentary Tax Machine in the amount of \$216. for one year period beginning July 1, 1990. (Clerk's Misc. File No. 135178)
2. Sheriff with Bixby Telephone Company (E911) (Clerk's Misc. File No. 135179)
3. Sheriff with KTUL Television, Inc./Allbritton Communications Company (Clerk's Misc. File No. 135180)

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

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

1. MIS to Air Comfort, Inc. for service and filters to be changed three times a year (Clerk's Misc. File No. 135181)
2. Parks to W & W Trucking Company for topsoil for #12 Fairway at South Lakes Golf Course (Clerk's Misc. File No. 135182)
3. Parks to Carl Heald, Inc. for Heald work truck repair parts (Clerk's Misc. File No. 135183)
4. Highways to Kirby-Smith, Inc. for Tampo Rollers repair parts (Clerk's Misc. File No. 135184)
5. Engineers to Linear Dynamics, Inc. for parts and services for Prismo Striping Truck (Clerk's Misc. File No. 135185)
6. All Tulsa County Departments to Wright Line, Inc. for computer support equipment and related items (Clerk's Misc. File No. 135186)
7. Administrative Services to Xerox Corporation for Xerox repair parts and supplies (Clerk's Misc. File No. 135187)
8. Health Dept. for various vendors (Clerk's Misc. File No. 135188)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution transferring Documentation Library Unit from Management Information Systems to the Assessor's office. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135189)

Moved by Harris, seconded by Selph, to approve the following requests to advertise for bids:

1. All TC Depts. - Plumbing Supplies (Clerk's Misc. File No. 135190)
2. All TC Depts. - Fire Protection Equipment, Maintenance and Repair on all Existing Equipment (Clerk's Misc. File No. 135191)
3. Engineers - Reinforcing Steel for County Bridge Project CB-72 (354) (Clerk's Misc. File No. 135192)
4. Parks - 2,500 Dozen Driving Range Golf Balls (Clerk's Misc. File No. 135193)

Bids to be opened on October 1, 1990 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.