

MONDAY, SEPTEMBER 24, 1990 CONTINUED

Task Force (Clerk's Misc. File No. 135318)

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 Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Highway Fund in the total amount of \$3,765.23; from Tulsa County Industrial Authority (Clerk's Misc. File No. 135319)
2. Sheriff Cash Fund in the amount of \$6,753.60; from reimb. for salaries (Clerk's Misc. File No. 135320)
3. Juvenile Cash Fund in the total amount of \$38,153.20; from Juvenile Cash Fund - State Contract (Clerk's Misc. File No. 135321)

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

Moved by Harris, seconded by Selph, on behalf of Fred Morgan, Assistant District Attorney, to deny the following tort claims as recommended: Sara Trotter Carl (TC-90-20); Russell H. Holmes (TC-90-27); James Maxwell (TC-90-35); Thomas C. Tate (TC-90-37); Christine O'Dell (TC-90-40); Deloresann Magee (TC-90-41); and Otto Constantine (TC-90-42). Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135322)

Moved by Selph, seconded by Harris, as recommended by Engineers, to approve and authorize execution by Chairman, Adoption Agreement with Berryhill High School Biology and Life Science classes to adopt South 65th West Avenue from 21st Street South to 41st Street South. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135323)

Moved by Harris, seconded by Selph, as recommended by Engineers, to approve and authorize execution by Chairman, two (2) applications to Verdigris Valley Electric Cooperative, Inc. for electrical service at Tulsa County's new construction facility located at 66th Street North and Highway 169. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135324)

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

1. Engineers with Fluid Components, Inc. for Sundstrand Pumps and Motors (Clerk's Misc. File No. 135325)
2. Engineers with The Butterly Company for Repair Parts for Cimline Crack Sealers (Clerk's Misc. File No. 135326)

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

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

1. All TC Depts. - Rental of Shop Towels, Automobile Fender Drapes, Cleaning Dust Mop Heads, Entrance Mats, Grill Towels, Bib Aprons, Roll Towel Service, Mechanics Uniforms, Small Kitchen Towels and Laboratory Coats (Clerk's Misc. File No. 135327)
2. TC Maintenance Garages - Remanufactured Brake and Clutch Parts (Clerk's Misc. File No. 135328)

Bids to be opened on October 8, 1990 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the following travel/training requests:

1. Library: Jon Walker and Anita Dawson to attend the NDTIS Users Group meeting in Chicago, Ill. on October 22-25, cost not to exceed \$1,550.; Joan Meador to attend the Allerton Institute in Champagne-Urbana, Ill.