

MONDAY, AUGUST 24, 1992, CONTINUED

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

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes as presented for the week ending August 29, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145567)

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

1. General - Restricted in the amount of \$47,876.86; from State of Oklahoma-Visual Inspection Program (Clerk's Misc. File No. 145568)
2. Worker's Comp in the amount of \$79.04; from Orthopedic Specialists of Tulsa, Inc. (Clerk's Misc. File No. 145569)
3. Worker's Compensation Fund in the amount of \$60.00; from General Fund (Clerk's Misc. File No. 145570)
4. Treasurer's Cash Fund in the amount of \$9,090.00; from Mortgage Certificate Fees for July, 1992 (Clerk's Misc. File No. 145626)
5. Sheriff's Cash Fund in the amount of \$6,396.00; from Data Prompt, Inc. (HUD) (Clerk's Misc. File No. 145571)
6. Sheriff's Cash Fund in the amount of \$140.00; from U.S. Treasury - Justice Bureau (Clerk's Misc. File No. 145572)
7. Sheriff's Cash Fund in the amount of \$784.58; from TCHFA Demonstration Project (HUD) (Clerk's Misc. File No. 145573)
8. Group Health Insurance in the amount of \$703.65; from State of Oklahoma (Clerk's Misc. File No. 145574)

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

Moved by Harris, seconded by Dick, on behalf of County Clerk, to approve and authorize execution by Chairman, Signature Cards for Account # 6000-01146.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145575)

Moved by Harris, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Commission, Resolution Establishing Tulsa County Primary Road Maintenance Fund. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145576)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, Resolution for an election to be held on November 3, 1992 for the purpose of determining whether the Glenpool Area Emergency Medical District, with its three (3) mill tax levy, shall be continued in its present form. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145577)

Moved by Selph, seconded by Dick, on recommendation of Building Operations, to approve and authorize execution by Chairman, Affidavit of Agreement - Oklahoma Alternative Fuels Program with the State of Oklahoma for the repayment of \$71,400.00 to be used to convert 25 county vehicles to compressed natural gas. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145578)

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

1. District Attorney with Mirex Corporation for maintenance of Canon CF770 FAX (Clerk's Misc. File No. 145579)
2. MIS with Market Data Research, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's