

MONDAY, SEPTEMBER 23, 1996, CONTINUED

industrial positions; lowest and best bid received. This bid award is for a one (1) year period beginning September 23, 1996. (Clerk's Misc. File No. 161360)

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

Moved by Selph, seconded by Dick, to approve name change of sole source vendor Baxter Healthcare/Scientific Products to Allegiance Healthcare Corporation. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161361)

Moved by Selph, seconded by Dick, to approve amendment to Trash Service bid award by installing a lock on the 6 yard trash container located at Central Regional Health Center in the amount of \$40.00. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161362)

Moved by Selph, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending September 30, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161363)

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

1. General (Designated Revenue) in the amount of \$1,152.77. (Clerk's Misc. File No. 161431)
2. Juvenile Bureau (State of Oklahoma) in the amount of \$120,236.60. (Clerk's Misc. File No. 161432)
3. Mortgage Certificate Fee Cash Fund (Mortgage Certificate Fees-August 1996) in the amount of \$10,075.00. (Clerk's Misc. File No. 161433)
4. Sheriff's (District Attorney) in the amount of \$1,562.50. (Clerk's Misc. File No. 161434)
5. Sheriff's (U.S. Treasury) in the amount of \$35.00. (Clerk's Misc. File No. 161435)
6. Sheriff's (U.S. Treasury) in the amount of \$5,892.25. (Clerk's Misc. File No. 161436)
7. Sales Tax (Okla. Tax Commission) in the amount of \$2,088,415.90. (Clerk's Misc. File No. 161437)
8. Special Projects (State of Oklahoma) in the amount of \$413.34. (Clerk's Misc. File No. 161438)
9. Special Projects (HUD) in the amount of \$3,793.00. (Clerk's Misc. File No. 161439)
10. Special Projects (HUD) in the amount of \$16,875.00. (Clerk's Misc. File No. 161440)

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

Moved by Dick, seconded by Selph, to approve appointment of Dr. Lynne Daurelle to the Long Term Care Authority to complete the unexpired term of Diana McCalment; term ends December 31, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161364)

Moved by Selph, seconded by Dick, to approve the reappointment of Mr. John Tyndall to the Tulsa County Board of Adjustment; term expires on September 15, 1999. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161431)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, the following agreements:

1. Engineers and Parks with Safety Kleen for parts cleaner equipment. (Clerk's Misc. File No. 161430)
2. Board of County Commissioners with Oklahoma Department of Commerce for FY 96 CDBG for Turley Water Improvement Project in the amount of \$22,800. (Clerk's Misc. File No. 161365)