

MONDAY, AUGUST 9, 1993 CONTINUED

Moved by Harris, seconded by Dick, to approve the organization and appointments of Mr. Cecil Stanfield, Architect, Mr. Greg Wiley of Greg Wiley Construction, Mr. Ray Goodman of Ray Goodman Construction, Mr. Gary Booze of Allied Refrigeration and Mr. Keith Reagan of R & W Plumbing to the Building Code Appeals Advisory Board . This committee is to be convened only to hear appeals and make a recommendation to the Board for its final decision. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149693)

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

1. CC Health with Lee Wright for location and transport of TB patients (Clerk's Misc. File No. 149694)
2. CC Health with Mirex Corporation for annual (2) maintenance contracts on photocopy equipment at Jenks and Bixby Health Centers (Clerk's Misc. File No. 149694)
3. CC Health with Abra Cadabra Software, Inc. for support and update service on computer software (Clerk's Misc. File No. 149694)
4. Administrative Services with K & E / Ozalid for maintenance renewal for Diazo duplicator (Clerk's Misc. File No. 149695)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution Determining Maximum Highway Expenditures for August 1993. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149696)

Moved by Harris, seconded by Dick, to approve the transfer of funds in the amount of \$239,237.07 for Tulsa County's portion of Assessor's visual inspection expenses for FY 1993/94. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149697)

Moved by Harris, seconded by Dick, to approve the following sole source designations:

1. CC Health with Aseptico, ETR Associates/Network Publications, Charles Mayer Studios, Inc. and Positive Promotions for their respective products (Clerk's Misc. File No. 149703)
2. Engineers with Duncan Equipment Company for Wilden Pump parts (Clerk's Misc. File No. 149704)
3. County Clerk with National Information Data Center for the National Zip Code and Post Office Directory (Clerk's Misc. File No. 149705)
4. CC Health with Adams Scientific, Inc. for all products listed in their catalog (Clerk's Misc. File No. 149706)

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

Moved by Harris, seconded by Dick, to approve the request to advertise for bids from CC Health for One (1) Part-Time Licensed Practical Nurse and One (1) Part-Time Licensed Public Health Nurse; to be opened on August 23, 1993 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149698)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolutions and Quit Claim Deeds for four properties to the City of Sand Springs and nine to the City of Tulsa. This property was acquired by Tulsa County through the Tax Resale process. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149699)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permits;