

MONDAY, NOVEMBER 20, 1989, CONTINUED

Moved by Harris, seconded by Rice, to approve the gasoline and diesel fuel quotes for the week ending November 24, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130139)

Moved by Harris, seconded by Rice, on behalf of Treasurer, to approve and authorize execution by Commission, documents regarding sale of County property acquired at the 1989 Resale located at Lot 20, Block 2, Ohio Place to Alfred Harley for the bid amount of \$220. plus cost of advertising. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130140)

Moved by Rice, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Contract with Bixby Telephone Company for E911 Services. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130141)

Moved by Rice, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, Agreement with Bench Craft Company to place benches with advertising throughout the LaFortune and South Lakes golf courses. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130142)

Moved by Harris, seconded by Rice, on behalf of County Clerk, to approve and authorize execution by Chairman, Special Meter Rental Agreement with Pitney Bowes in the amount of \$150.75 per quarter. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130143)

Moved by Harris, seconded by Rice, on behalf of County Clerk, to approve and authorize execution by Chairman, Maintenance Agreement with Terra Telecom, Inc. for a period of one year beginning July 1, 1989 in the amount of \$360.00. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130144)

Moved by Harris, seconded by Rice, on behalf of Tulsa County Public Facilities Authority, to approve and authorize execution by Chairman, Resolution for extension of the Projects Agreement for Tulsa County Public Facilities Authority Recreational Facilities Revenue Bonds, Series 1988. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130145)

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

1. Highway Fund in the amount of \$37.51; from Phyllis Asher (Clerk's Misc. File No. 130146)
2. Special Projects Fund in the amount of \$50,838.61 (from Minor Projects Sale of Assets (Clerk's Misc. File No. 130147)
3. Sheriff Cash Fund in the amount of \$4,363.20; from Data Prompt, Inc. (HUD). (Clerk's Misc. File No. 130148)
4. Special Projects Fund in the amount of \$1,128.30; from E911 Special Service Fees (Clerk's Misc. File No. 130149)