

MONDAY, NOVEMBER 5, 1990 CONTINUED

every time a new one is approved by BOCA. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136061)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following Agreements:

1. MIS with Venture Properties, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices. (Clerk's Misc. File No. 136062)
2. Sheriff with City of Tulsa for computerized criminal justice information system, known as the Tulsa Regional Automated Criminal Information System (TRACIS) (Clerk's Misc. File No. 136063)
3. MIS with Vyvx Telecom, Inc. for renewal of long distance telephone service. (Clerk's Misc. File No. 136064)
4. MIS with Thomas M. Webster dba Insurance Claim Consultants for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices (Clerk's Misc. File No. 136065)

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

Documents for the sale of County property located at Lot 61, Block 7, Chandler Frates 4th Addn. deferred to November 13, 1990 agenda.

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

1. Health Department to Dasibi Environmental Corporation for spare parts on equipment used by Air Quality Program (Clerk's Misc. File No. 136066)
2. District Attorney to ODV, Incorporated for Syringe Keepers Model P-1000A (Clerk's Misc. File No. 136067)
3. Health Department to various vendors (Clerk's Misc. File No. 136068)
4. Administrative Services to various vendors (Clerk's Misc. File No. 136069)

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. Sheriff in the amount of \$1,398.22; from State of Oklahoma (Clerk's Misc. File No. 136074)
2. Sheriff in the amount of \$2,238.10; from State of Oklahoma (Clerk's Misc. File No. 136073)
3. Sheriff in the amount of \$1,951.49; from District Attorney (Clerk's Misc. File No. 136070)
4. Group Insurance in the amount of \$165,179.47; from Group Insurance Payroll Deductions (Clerk's Misc. File No. 136071)
5. Special Projects in the amount of \$5,813.88; from Emergency 911 - Special Fees (Clerk's Misc. File No. 136072)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution transferring from Building Operations to Administrative Services one Pallet Stacker (Big Joe). Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136075)

Moved by Selph, seconded by Harris, on recommendation of Inspections, to approve housemoving permit #0594 issued to Homer Garrison Housemovers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136076)

Moved by Selph, seconded by Harris, on recommendation of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for November 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136077)