

MONDAY, FEBRUARY 13, 1989, CONTINUED

recommended, lowest and best bids meeting all specifications. This bid award is for a six month period beginning February 15, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125504)

Moved by Rice, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending February 17, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125529)

Moved by Rice, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Certificate of Authority with Department of Human Services certifying responsibility to Bill Thompson to operate a donated food program. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125530)

Moved by Harris, seconded by Rice, on behalf of Data, to approve and authorize execution by Chairman, Agreement with Appraisal Data Services, Inc. for remote access to computerized records in County Treasurer, Assessor and County Clerk offices. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125531)

Moved by Harris, seconded by Rice, to accept and file Actuarial Valuation for the Tulsa County Retirement System as of June 30, 1988. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125532)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, sole source designations:

1. Parks - Modlin Recreation Equipment, Inc. for repair and replacement parts for playground equipment. (Clerk's Misc. File No. 125533)
2. Highways - various vendors and their designated equipment. (Clerk's Misc. File No. 125534)
3. Parks, Highways and Building Operations - Zep Manufacturing Co. on Zep Chemicals. (Clerk's Misc. File No. 125535)
4. Building Operations - Honeywell, Inc. on Honeywell repair parts. (Clerk's Misc. File No. 125536)

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

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve and authorize execution by Chairman, the following actions:

Designate the County's Executive Officer, the Commission Chairman, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications; Notice of finding no significant effect on the environment and Notice of intent to request a release of funds; Authorize Chairman to sign Environmental Certification.

Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125537)

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

1. Treasurer's Cash Fund in the amount of \$5,800.; from Mortgage Certification Fees for January, 1989. (Clerk's Misc. File No. 125538)
2. Sheriff's Cash Fund in the amount of \$35,347.51; from January Deposits.