

FRIDAY, OCTOBER 4, 1991 CONTINUED

Parcel #3 to Dig-It Excavating in the amount of \$1,900.
 Parcel #4 - No Award
 Parcel #5 to Dig-It Excavating in the amount of \$1,150.
 Parcel #6 to Dig-It Excavating in the amount of \$2,500.
 Parcel #7 to Dig-It Excavating in the amount of \$1,000.

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141515)

Moved by Selph, seconded by Dick, to approve gasoline and diesel fuel quotes as presented for the week ending October 12, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141516)

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 Cash Fund in the amount of \$3,758.60; State of Oklahoma (Clerk's Misc. File No. 141517)
2. Special Projects in the amount of \$832.49; Bixby Telephone Co. (Clerk's Misc. File No. 141518)
3. Special Projects in the amount of \$402.62; GTE Telephone Operations (Clerk's Misc. File No. 141519)
4. Group Health Insurance in the amount of \$165,902.55; County Payroll (Clerk's Misc. File No. 141520)
5. Workers Compensation Fund in the amount of \$69.00; Eastern Oklahoma Orthopedic Center (Clerk's Misc. File No. 141521)

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

Moved by Dick, seconded by Harris, to approve amendment for the Board of County Commissioners to assign, transfer and convey unto River Oaks Associates of Tulsa, Oklahoma, all of their right, title and interest in and to a certain Personal Service Contract for a Market Demand Survey approved on August 5, 1991 to be conducted by Coopers & Lybrand. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141522)

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

1. Parks with Donna Garlich dba B & G Concessions to provide nachos, funnel cake and corndogs during the 3rd Annual Blues & BBQ Festival (Clerk's Misc. File No. 141523)
2. Parks with Mazzio's Corporation to provide pizza during the 3rd Annual Blues and BBQ Festival (Clerk's Misc. File No. 141524)
3. Dorothy Horton dba Italian Concessions to provide food during the 3rd Annual Blues & BBQ Festival (Clerk's Misc. File No. 141525)
4. Health with Rachel Whitehouse, D.O. and Karen Howard, D.O. for delivery services for Maternal Health patients (Clerk's Misc. File No. 141526)
5. Health with Medora O. Santos, M.D. for physician exams for Family Planning patients (Clerk's Misc. File No. 141526)
6. Health with Jim Wiley, D.O. for physician exams for Family Planning patients (Clerk's Misc. File No. 141526)
7. Health with Amanda Miller, M.D. for physician exams for Family Planning patients (Clerk's Misc. File No. 141526)
8. MIS with Signal Communications, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 141527)
9. MIS with Charney, Charney & Sokolosky, P.C. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 141528)
10. MIS with Everest Mortgage Corp., Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 141529)
11. Sheriff with Department of Mental Health (Clerk's Misc. File No. 141530)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, the following documents pertaining to the sale of County property:

1. Lots 16 & 17, Blk 7, Opportunity Heights to LRB Investments, Inc. in the amount of \$400. (Clerk's Misc. File No. 141531)