

TUESDAY, DECEMBER 26, 1989, CONTINUED

to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130688)

Moved by Rice, seconded by Harris, on behalf of Library, to approve and authorize execution by Chairman, the following Agreements, subject to approval as to form by District Attorney's office:

1. Tulsa Parking Authority providing parking spaces at the Civic Center parking facilities (Clerk's Misc. File No. 130672)
2. City of Tulsa for funds to cover half the salary of a librarian to provide economic development research for the City and the Chamber of Commerce as outlined (Clerk's Misc. File No. 130673)

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

Moved by Harris, seconded by Rice, on behalf of Sheriff, to approve and authorize execution by Chairman, an Agreement for Enhanced Emergency Number Service (E9-1-1) (Network only) with GTE Southwest Incorporated. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130674)

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

1. Superintendent of Schools with The Riverside Publishing Company for testing materials (Clerk's Misc. File No. 130675)
2. CC Health Department with Hankins Specialties for Hankins E.Z. Anchor (Clerk's Misc. File No. 130676)
3. Engineers with Harley Industries, Inc. for Wisconsin Engines and parts (Clerk's Misc. File No. 130677)
4. Engineers with Star Headlight and Lantern Co. for spotlights and rotating beacons (Clerk's Misc. File No. 130678)

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

Moved by Harris, seconded by Rice, on behalf of Personnel, to approve and authorize execution by Chairman, a Contract Rider to CNA Accidental Death and Dismemberment Contract effecting the premium rates which changed only a few pennies per employee. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc File No. 130679)

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

1. Park Fund in the total amount of \$120.00; from Oklahoma State University (Clerk's Misc. File No. 130680)
2. Highway Fund in the total amount of \$600.00; from M. J. Lentz (Cash) (Clerk's Misc. File No. 130681)
3. Juvenile Cash Fund in the total amount of \$36,718.02; from State of Oklahoma (Clerk's Misc. File No. 130682)
4. Special Projects in the total amount of \$9,124.35; from Southwestern Bell Telephone (Clerk's Misc. File No. 130683)

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

Moved by Rice, seconded by Harris, to approve the following request to advertise for bids: Tulsa County Park Department for John Deere Small Implement Parts; bids to be opened January 8, 1990 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130684)