

MONDAY, OCTOBER 14, 1991 CONTINUED

September, 1991 (Clerk's Misc. File No. 141577)

11. Juvenile Cash Fund in the amount of \$38,144.76; State of Oklahoma (Clerk's Misc. File No. 141578)

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

Moved by Dick, seconded by Harris, on recommendation of Engineers, to approve and authorize execution by Commission, resolutions programming 20 % Project 72-202 for roadway repairs in Maintenance District Three in the amount of \$13,590, and 20 % Project 72-203 for asphalt overlay on Sheridan between 161st St. So. and 171st St. So. in the amount of \$32,128. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 141579 - 141580)

Moved by Selph, seconded by Dick, on recommendation of Social Services, to approve a one year quote beginning October 1, 1991 from the Upjohn Company for pharmaceutical medications. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141581)

Moved by Selph, seconded by Dick, on recommendation of INCOG, to approve and authorize execution by Chairman, agreements with Dig-It Excavating for demolition of six properties in conjunction with the Buford Colony CDBG project. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141582)

Moved by Selph, seconded by Dick, on behalf of Juvenile Bureau, to approve and authorize execution by Chairman, agreement with City of Tulsa permitting continued use of the Lakeside Home; City required a change in section relating to major alterations to the building (Condition #6). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141583)

Moved by Selph, seconded by Dick, on recommendation of MIS, to approve and authorize execution by Chairman, agreements with Accu-Source, Inc., LaSorsa, Weber & Miles, P.C. and U.S. Marshalls Service providing remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 141584 - 141586)

Moved by Dick, seconded by Selph, on behalf of Sheriff, to approve and authorize execution by Chairman, agreement between Board of County Commissioners and City of Tulsa for Extension of Fiscal Year 1990-1991 Renewal of Jail Consolidation Agreement. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141587)

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

1. Parks with Massco Maintenance Supply Co., Inc. for Taski Products (Clerk's Misc. File No. 141588)
2. Parks with Oklahoma Turf & Irrigation for products from Ryan, Cushman, Broyhill Sprayers, Toro Groundmaster and Toro Irrigation Equipment (Clerk's Misc. File No. 141589)
3. Parks with Estes Inc. for Roots Fertilizer products (Clerk's Misc. File No. 141590)
4. Aspen Publishers, Inc. for Oklahoma Civil Procedures (Clerk's Misc. File No. 141591)
5. Sheriff with Tasertron for the Taser Weapon and accessories (Clerk's Misc. File No. 141592)