MONDAY, NOVEMBER 17, 1997 CONTINUED

    5. For Misc. Supplies, Floor Maint. Pads and Trash Can Liners to be
       deferred.
    6. For Waxes and Polishes to be deferred.
    7. For Receptacles to Bewley Sweeper Service, Inc.; Napco; National
       Sanitary Supply Co. and Tucker Janitorial Supply, Inc.; lowest and best
       overall bid received respectively. This bid award is for a one (1) year
       period beginning November 17, 1997. (Clerk's Misc. File No. 166034)
    8. For Cleaning Pads to Accent Floor Care; Eve, Inc.; 4 State Maintenance
       Supply; National Sanitary Supply Co. and Tucker Janitorial Supply,
       Inc.; lowest and best overall bids received respectively. This bid
       award is for a one (1) year period beginning November 17, 1997. (Clerk's
       Misc. File 166035)
    9. For Mops, Brushes and Brooms to Accent Floor Care; Bewley Sweeper
       Service, Inc.; Eve, Inc.; Napco; National Sanitary Supply Co. and Tucker
       Janitorial Supply, Inc.; lowest and best overall bids received
       respectively. This bid award is for a One (1) year period beginning
       November 17, 1997. (Clerk's Misc. File No. 166036)

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

    Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel

quotes for the week ending November 24, 1997. Upon roll call, Selph, yes;

Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166037)

    Moved by Harris, seconded by Selph, to approve and authorize execution by

Chairman, the following agreements:

    1. Juvenile Bureau - Interlocal Cooperation Agreement with City of Bixby
       for Municipal Court Jurisdiction concerning juveniles (ICA-97-014)
       (Clerk's Misc. File No. 166038)
    2. Juvenile Bureau - Interlocal Cooperation Agreement with City of Broken
       Arrow for Municipal Court Jurisdiction concerning juveniles (ICA-97-044)
       (Clerk's Misc. File No. 166039)
    3. Juvenile Bureau - Interlocal Cooperation Agreement with City of
       Collinsville for Municipal Court Jurisdiction concerning juveniles
       (ICA-97-045) (Clerk's Misc. File No. 166040)
    4. Juvenile Bureau - Interlocal Cooperation Agreement with City of
       Glenpool for Municipal Court Jurisdiction concerning juveniles
       (ICA-97-046) (Clerk's Misc. File No. 166041)
    5. Juvenile Bureau - Interlocal Cooperation Agreement with City of
       Jenks for Municipal Court Jurisdiction concerning juveniles (ICA-97-047)
       (Clerk's Misc. File No. 166042)
    6. Juvenile Bureau - Interlocal Cooperation Agreement with City of
       Owasso for Municipal Court Jurisdiction concerning juveniles
       (ICA-97-048) (Clerk's Misc. File No. 166043)
    7. Juvenile Bureau - Interlocal Cooperation Agreement with City of
       Sand Springs for Municipal Court Jurisdiction concerning juveniles
       (ICA-97-049) (Clerk's Misc. File No. 166044)
    8. Tulsa County Retirement Board with Barrow, Hanley McWhinney and Strauss,
       Inc. for active Middle Capitalization Growth Equity Investment
       Management Services; agreement effective through June 30, 1998. (Clerk's
       Misc. File No. 166045)
    9. MIS with Gibraltar Title Co. for remote access to computerized records
       in the Tulsa County Treasurer, Assessor and County Clerk's offices.
       (Clerk's Misc. File No. 166046)
    10. Administrative Services with Xerox Corporation (2) for Xerox copiers to
        be placed Social Services and Parks. (Clerk's Misc. File Nos. 166047 -
        166048)

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

    Moved by Harris, seconded by Selph, to deny request from Robert Lucas,

Deputy Sheriff, to retain peace officer status and be designated as Peace

Officer, Retired, with full rights as authorized under Title 19 Oklahoma

Statutes Sections 553 and 554. Upon roll call, Selph, yes; Harris, yes; Dick,

yes. Motion carried. (Clerk's Misc. File No. 166049)

    Moved by Harris, seconded by Selph, to approve Educational Review Board

recommendations in an amount not to exceed $9,818.40 to be paid from General

Government Account. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion

carried. (Clerk's Misc. File No. 166050)

    Moved by Harris, seconded by Selph, to approve and authorize execution by

Chairman, Inventory Resolution for Juvenile Bureau (Lakeside Home) to junk