

MONDAY, JANUARY 8, 1990 CONTINUED

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve the contract award for renovation of Tulsa County Annex at 633 West 3rd Street, Tulsa, Oklahoma to Jim Butler Construction Co. in the amount of \$430,125.00 and with a construction time of 120 days. Jim Butler Construction Co. bid a time of 163 days but have stated they will honor the 120 days construction time limit. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130776)

Moved by Harris, seconded by Selph, on behalf of Purchasing, to approve the bid amendments to the janitorial supplies bid awarded on November 6, 1989, as recommended. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130777)

Moved by Selph, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending January 15, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130778)

Moved by Rice, seconded by Selph, to approve the reappointment of Mr. Sam Regier to the Northeast Oklahoma Solid Waste Management Authority. His term will end December 31, 1991. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130779)

Moved by Selph, seconded by Harris, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for January 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130780)

Moved by Selph, seconded by Harris, to approve the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Special Projects Fund in the total amount of \$4,993.00; from Zytron (Clerk's Misc. File No. 130781)
2. Sheriff's Cash Fund in the total amount of \$4,039.80; from Data-Prompt, Inc. (HUD) (Clerk's Misc. File No. 130782)
3. Workers' Comp. Fund in the total amount of \$25.00; from Prudential Insurance Company (Clerk's Misc. File No. 130783)
4. Group Health Ins. Fund in the total amount of \$150,254.25; from County Payroll (Clerk's Misc. File No. 130784)

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

Moved by Harris, seconded by Selph, on behalf of Assessor, to approve and authorize execution by Chairman, Contract for subscription to a valuation service with Marshall and Swift for an annual fee of \$1,000. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130785)

Moved by Selph, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Contract with Xerox Corporation for maintenance of copy machine located on the 3rd floor, Tulsa City Jail. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130786)

Moved by Selph, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Contract with Mirex Corporation for maintenance