

MONDAY, DECEMBER 3, 1990, CONTINUED

Moved by Harris, seconded by Selph, as recommended by M.I.S., to approve and authorize execution by Chairman, Computer Access Agreement with J. Lynn Schmook, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136489)

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

1. Highway Fund in the total amount of \$33.17; from Billy Moser Insurance (Clerk's Misc. File No. 136490)
2. Highway Fund in the total amount of \$900.00; from Z to A Termite & Pest Control and Milton Lentz - Rent (Clerk's Misc. File No. 136491)
3. Highway Fund in the total amount of \$406.83; from L. L. Isreal Scrap Metal Co. - Sale of Scrap (Clerk's Misc. File No. 136492)
4. Juvenile in the total amount of \$39,015.88; from State of Oklahoma Contract (Clerk's Misc. File No. 136493)

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

Moved by Harris, seconded by Selph, as recommended by Fiscal Officer, to approve payment of the insurance premium covering the buildings and personal property of Tulsa County to Home Insurance Company through the agency of Daniel, Kramer and Word, in the amount of \$32,132. for a one year period beginning December 14, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136494)

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

1. CC Health department for various vendors (Clerk's Misc. File No. 136495)
2. Parks for Dickson Brothers on Otterbine Parts and Service (Clerk's Misc. File No. 136496)
3. District Attorney for Office of Public Affairs for liability insurance on all equipment owned or leased (Clerk's Misc. File No. 136497)

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

Moved by Harris, seconded by Selph, to approve the following requests to advertise for bids:

1. All TC Departments - Fencing Materials (Clerk's Misc. File No. 136498)
2. All TC Maintenance Garages - Automotive Batteries (Clerk's Misc. File No. 136499)

Bids to be opened on December 17, 1990 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, as recommended by M.I.S., to approve Campus Cable System State Project 090-0015-90. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136500)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Building Operations transferring Telecommunications Kit to M.I.S. (Clerk's Misc. File No. 136501)
2. Highways trading Ferguson Roller to City of Tulsa (Clerk's Misc. File No. 136502)
3. M.I.S. declaring TRS-80 Desk Computer as surplus (Clerk's Misc. File No. 136503)

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