

MONDAY, JANUARY 22, 1990 CONTINUED

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

1. Highway Fund in the amount of \$37.51; from Bobby Asher for Ins. (Clerk's Misc. File No. 130953)
2. Highway Fund in the amount of \$29.80; from Billy Moser for Ins. (Clerk's Misc. File No. 130954)
3. Special Projects in the amount of \$746.24; from Emergency 911 - Special Service Fees (Clerk's Misc. File No. 130955)
4. Special Projects in the amount of \$979.22; from Emergency 911 - Special Service Fees (Clerk's Misc. File No. 130956)

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

Moved by Selph, seconded by Rice, on behalf of Parks, to approve and authorize execution by Chairman, an Overhead and Underground Easement with Public Service Company of Oklahoma to provide electric service to the new restroom at Chandler Park. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130957)

Moved by Selph, seconded by Rice, on behalf of Management Information Systems, to approve and authorize execution by Chairman, Agreement with Great Plains Land Company for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130958)

Moved by Selph, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Work Experience Agreement and On the Job Training Agreement with Management and Training Corporation for Tulsa Job Corps Center members at no cost to County. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 130959 - 130960)

Moved by Selph, seconded by Rice, on behalf of Sheriff, to approve and authorize execution by Chairman, Service Agreement with KTUL Television, Inc./Allbritton Communications Company for rental space for Sheriff's antenna on KTUL's TV transmission tower with continuous electrical service for the Sheriff's radio equipment in the amount of \$65.00 per month through June 30, 1990. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130961)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Agreement with City of Owasso for paving projects in the City of Owasso. County is to provide labor and equipment and the City will pay for all materials and provide traffic control. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130962)

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

1. County Clerk for Richardson's Inc. (Clerk's Misc. File No. 130963)
2. District Attorney for Jack Nadel, Inc. (Clerk's Misc. File No. 130964)
3. Building Operations for O'Brien Partition Co. (Clerk's Misc. File No. 130965)

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

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, contract documents with Jim Butler Construction