

MONDAY, NOVEMBER 7, 1994 CONTINUED

1. Retirement Board with Bank of Oklahoma for master trust/custodian services. (Clerk's Misc. File No. 154224)
2. Sheriff with Tulsa Technology Center to provide law enforcement and school resource officer functions for TTC's campuses. (Clerk's Misc. File No. 154225)

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

Moved by Selph, seconded by Dick, to approve Pharmacy Inventory conducted on October 26 and 27, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154226)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority; approving a purchase contract; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154227)

Moved by Harris, seconded by Dick, to approve Housemoving Permits #0851 issued to Alice Hausner dba Hausner & Sons Housemovers and #0849 issued to Beeline Housemovers. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154228 - 154229)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Letter of Intent to Participate in COPS AHEAD for grants to fund five officers. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154230)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Building Operations junked one Ford 1/2 ton Pick-up. (Clerk's Misc. File No. 154232)
2. Building Operations reported a freon recovery unit as stolen. (Clerk's Misc. File No. 154231)
3. Social Services transferred to Administrative Services three electric typewriters. (Clerk's Misc. File No. 154233)

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

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

1. Parks with Water Store, Inc. for Buckner Turf products. This sole source is for a one (1) year period beginning November 1, 1994. (Clerk's Misc. File No. 154234)
2. Sheriff with Sharp Distributors for Pellerin-Milnor washing machines. (Clerk's Misc. File No. 154235)
3. Sheriff with Codex Corporation for Codem Model 2520 Data Modem. (Clerk's Misc. File No. 154236)
4. CC Health with Scott Publishing, Inc. for publication Healthlines. This will replace sole source approved on September 19, 1994 to Spence Publishing WRS Group which has been purchased by Scott Publishing, Inc. (Clerk's Misc. File No. 154237)
5. Engineers with Kirby-Smith Machinery, Inc. for service on Badger Hopto. (Clerk's Misc. File No. 154238)
6. CC Health with NIST (National Institute of Standards and Technology) for SRM 1579a (powdered lead bases paint). (Clerk's Misc. File No. 154239)
7. Engineers with K-Hill Signal Company, Inc. for the GMH traffic counter. (Clerk's Misc. File No. 154240)
8. OSU Extension Center for Oklahoma 4-H Foundation for genuine 4-H awards and promotionals. (Clerk's Misc. File No. 154241)
9. Highways with Enlow Ford Tractor, Inc. for Alamo parts and service. (Clerk's Misc. File No. 154242)
10. Highways with Safety Kleen for oil filter recycling service. (Clerk's Misc. File No. 154243)
11. CC Health with various vendors for their respective products. (Clerk's Misc. File No. 154244)