

MONDAY, DECEMBER 17, 1990 CONTINUED

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

(Clerk's Misc. File No. 136726)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes as recommended for the week ending December 22, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136727)

Trust Indenture Document and appointment of Tulsa County's member to the Board of Trustees deferred to January 7, 1990 agenda.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following agreements:

1. MIS with Credit Bureau Data for remote access to computerized records in the offices of the Tulsa County Clerk, Treasurer, and Assessor (Clerk's Misc. File No. 136728)
2. Assessor with Marshall & Swift for automation of Section 98 of the Marshall Valuation Service for an annual fee of \$1,000. (Clerk's Misc. File No. 136729)
3. Inspections with The Executive Service Corps of Tulsa (TESCOT) deferred to December 26, 1990.

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

Health's Amendments to the County of Tulsa Clean Air Code deferred to January 28, 1990.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority in the aggregate principal amount of not to exceed \$30,000,000; approving a Purchase Contract; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136730)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents regarding the sale of County property located at Lot 4, Block 1, Banfield Addn. to Robin Lacey in the amount of \$375.00. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 136731)

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

1. District Attorney to Syndistar, Inc. for Drug Abuse Audio Visual Slides (Clerk's Misc. File No. 136732)
2. Highways to White Star Machinery for parts for Wayne Brush Chippers (Clerk's Misc. File No. 136733)
3. MIS to Southwestern Bell Telecom for certain telephone equipment (Clerk's Misc. File No. 136734)
4. Supt. of Schools to Price Systems, Inc. for the "Scan and Score" program. (Clerk's Misc. File No. 136735)
5. District Attorney to Skyline Displays for Skyline Display products (Clerk's Misc. File No. 136736)

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

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

1. Special Projects in the amount of \$17,168.04; from TC Industrial Auth. - Interest Paid (Clerk's Misc. File No. 136737)
2. Sheriff in the amount of \$3,835.78; from Emergency 911 - Reimb. for