

MONDAY, NOVEMBER 16, 1992, CONTINUED

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

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending November 21, 1992 as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146716)

Moved by Selph, seconded by Harris, to approve the appointment of Ms. Elaine Dodd to the Tulsa Community Action Agency Board of Directors. She will replace Mr. Don Brasier and her term will expire December 31, 1993. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146717)

Moved by Harris, seconded by Dick, to accept and file the annual inventory of Tulsa County Pharmacy taken on October 29, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146718)

Moved by Dick, seconded by Harris, to approve proposal from Coleman, Ervin, Johnston Architects and Engineers for a feasibility study at a cost of \$4,783.00 to determine the best method of repairing the club house, bath house, and cart barn roof's at LaFortune Golf Course. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146719)

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

1. Parks with Oklahoma Security, Inc. for security services at the Gardens of LaFortune (Clerk's Misc. File No. 146720)
2. Sheriff with Department of Human Services for USDA Donated Foods for 1992 - 1993 (Clerk's Misc. File No. 146721)
3. Sheriff with Bryan Institute for student training (Clerk's Misc. File No. 146722)
4. Sheriff with Oklahoma Junior College to provide practical learning experience for medical assistant students and to augment the Sheriff's office staff (Clerk's Misc. File No. 146723)
5. Sheriff with Parkside, Inc. for exchange of patient data in the treatment of mental health care (Clerk's Misc. File No. 146724)
6. Sheriff with Management and Training Corporation for obtaining training related work experience for students enrolled at the Tulsa Job Corps Center (Clerk's Misc. File No. 146725)
7. MIS with Southwestern Bell Telecom for maintenance (Clerk's Misc. File No. 146726)
8. MIS with Software AG of North America, Inc. for products and services (Clerk's Misc. File No. 146727)
9. Building Operations with District Attorney for vehicle lease, maintenance and use (Clerk's Misc. File No. 146728)
10. Building Operations with District Attorney for Restitution Program for maintenance of user's vehicles (Clerk's Misc. File No. 146729)
11. Building Operations with District Attorney for Controlled Dangerous Substance for maintenance of user's vehicles (Clerk's Misc. File No. 146730)
12. Building Operations with River Parks Authority for maintenance of user's vehicles (Clerk's Misc. File No. 146731)
13. Building Operations with TAEMA for maintenance of user's vehicles (Clerk's Misc. File No. 146732)
14. Building Operations with CC Library for maintenance of user's vehicles (Clerk's Misc. File No. 146733)
15. Building Operations with CC Health for maintenance of user's vehicles (Clerk's Misc. File No. 146734)
16. Building Operations with INCOG for maintenance of user's vehicles (Clerk's Misc. File No. 146735)
17. MIS with Frank L. Kenslow Realtor for remote access to computerized records in the County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 146737)
18. Parks with Bill Porteous and Company, Inc. for complete installation of a computer controlled irrigation system for LaFortune Park golf course in amount of \$969,000.00 (Clerk's Misc. File No. 146738)

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