

MONDAY, NOVEMBER 23, 1992, CONTINUED

4. For Miscellaneous Electrical Supplies to Stuart C. Irby company; lowest overall bid received. This bid award is for a one (1) year period beginning December 1, 1992. (Clerk's Misc. File No. 146769)
5. For Micrographic Services to Dataplex Corporation; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 146770)
6. For Drafting Supplies to Bomar Enterprises and J. D. Young Company; overall lowest and best bids received meeting all specifications. (Clerk's Misc. File No. 146771)
7. For Film Bid to HPI International, Inc.; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 146772)
8. For Film Processing to Tulsa Photo Lab; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 146773)
9. For Air Handler Filters to Red Bud Air Filters; lowest overall bid received. This bid award is for a one (1) year period beginning December 3, 1992. (Clerk's Misc. File No. 146774)
10. For Chevrolet and GMC Truck and Auto Parts to Brad Noe Chevrolet at cost plus 10%; Swinson Chevrolet also bid cost plus 10%, but Brad Noe is most centrally located and has provided best availability of parts in the past. This bid award is for a one (1) year period beginning December 1, 1992. (Clerk's Misc. File No. 146775)
11. For Providing Health Care Services for Tulsa County Detention Facilities deferred to a later date.

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

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending November 28, 1992 as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146776)

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

1. General (Restricted) in the amount of \$703.65; from State Employee Insurance - State Reimbursement (Clerk's Misc. File No. 146777)
2. Juvenile Cash Fund in the amount of \$47,193.16; from State of Oklahoma (Clerk's Misc. File No. 146778)
3. Sheriff's Cash Fund in the amount of \$16,158.59; from Emergency 911; Data-Prompt, Inc. (HUD); and State of Oklahoma (Mental Health) (Clerk's Misc. File No. 146779)
4. Group Health Insurance Fund in the amount of \$36.00; from Drainage District 13 (Clerk's Misc. File No. 146780)

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

Moved by Selph, seconded by Harris, to approve the following appointments:

1. Dr. Dave Bouchard, Dr. Judith Finn, Mr. Murry Fleming and Mr. Pat Garner to the Tulsa CC Environmental Advisory Council; terms expire December 31, 1993. (Clerk's Misc. File No. 146781)
2. Mr. James Orbison to the Tulsa County Public Facilities Authority; term expires December 31, 1994. (Clerk's Misc. File No. 146782)
3. Mr. Jack Seay and Mr. Ed McFarland to the Joint CC Airport Zoning Board; term will expire December 31, 1993. (Clerk's Misc. File No. 146783)
4. Mr. Murry Fleming and Dr. Dave Bouchard to the Tulsa CC Environmental Review Board; terms expire December 31, 1993. (Clerk's Misc. File No. 146784)
5. Nick Baron and Avelia "Baya" Crynes to the Greater Tulsa Area Hispanic Affairs Commission; terms are for three years beginning January 1993 (Clerk's Misc. File No. 146785)
6. Ms. Maudie Bazille to the Greater Tulsa Area Indian Affairs Commission; term expires December 31, 1995. (Clerk's Misc. File No. 146786)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Resolution changing the softball field presently referred to as Playing Field Number One at Chandler Park to Larry H. Coulson Field. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146787)