

MONDAY, FEBRUARY 12, 1990 CONTINUED

8. All TC Maint. Garages - Replacement Oil, Fuel and Air Filters

All bids to be opened on February 26, 1990 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 131275 - 131282)

Moved by Selph, seconded by Harris, on recommendation of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for February 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131283)

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

1. General Restricted in the amount of \$860.67; from Sheriff Forfeitures and Sheriff Lapsed Balances. (Clerk's Misc. File No. 131284)
2. General Restricted in the amount of \$747.99; from Employee Ins. - State Reimbursement (Clerk's Misc. File No. 131285)
3. Treasurer's Cash Fund in the amount of \$5,845.; from Mortgage Certificate Fees-January (Clerk's Misc. File No. 131286)
4. Sheriff in the amount of \$75,101.37; from Sheriff - Service Fees (Clerk's Misc. File No. 131287)
5. Restricted Highway in the amount of \$43,098.95; from Restricted Highway - State 20% Rev. Grant (Clerk's Misc. File No. 131288)
6. County Clerk in the amount of \$875.; from Co. Clerk - Lien Fees (Clerk's Misc. File No. 131289)
7. Highway in the amount of \$14,893.46; from County Road Improvement Fund - Motor Vehicle Fees (Clerk's Misc. File No. 131290)
8. Parking in the amount of \$13,860.; from Parking Fees (Clerk's Misc. File No. 131291)
9. Special Projects in the amount of \$4,993.; from Franklin Plaza - Rent (Clerk's Misc. File No. 131292)
10. Group Health Insurance in the amount of \$157,317.12; from January Payroll Deposit, Court Fund, Retirees and County Payroll (Clerk's Misc. File No. 131293)

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

Moved by Harris, seconded by Selph, to approve Housemoving Permit #0550 issued to AA Housemovers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131295)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Co. to cross 33rd West Avenue approximately 35' North of the Centerline of West 111th Street South and further described as approximately 765' East of the SW/corner SW/4 of Sec. 27 T18N R12E Tulsa County, thence paralleling easterly approximately 400 feet by boring 4" line. (Clerk's Misc. File No. 131296)
2. Oklahoma Natural Gas Co. a) to cross 86th St. No. approximately 35' W. of the Mingo Road Junction further described as 35' W. of the SE/corner, SE/4 of Section 24, T21N, R13E, by boring 4" line; b) to cross Mingo Road further described as 2,145' south of the NE/corner, NE/4 of Section 24, T21N, R13E, by boring 2" line. (Clerk's Misc. File No. 131297)

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

Moved by Selph, seconded by Harris, to approve the following travel/training requests:

1. MIS - Jack Henderson to attend the Southwest Region SAGGROUP meeting in Dallas, Texas, March 2, 1990, cost not to exceed \$140. (Clerk's Misc. File No. 131298)
2. Health - Rene J. Koesler to attend the Training Workshop for EPA "AIRS" computer transmittal program in Raleigh, North Carolina from May 22-25, 1990, cost not to exceed \$698. (Clerk's Misc. File No. 131299)
3. Building Operations - Joe Aquirre, Danny Duvall, Ron Edd, Kathryn Elliott and Jeff Willard to attend a training seminar conducted by Padgett-Thompson in Tulsa on March 29, 1990, cost not to exceed \$99. per person. (Clerk's Misc. File No. 131300)