

MONDAY, NOVEMBER 22, 1993 CONTINUED

1. For Oleoresin Capsicum Gas (Pepper Gas) and Holders to Gulf States Dist.; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 150657)
2. For One (1) New Novell Netware, V. 3.12, 25 User Pack to Ramtec Information Services, Inc.; lowest bid received, in the total amount of \$1,725. (Clerk's Misc. File No. 150658)
3. For LaFortune Park Roofing Projects to Mott Roofing and Sheet Metal Co., Inc., in the total amount of \$129,950. Aduddell Roofing and Sheet Metal, Inc. submitted the lowest bid but did not properly execute their affidavit of non-collusion. (Clerk's Misc. File No. 150659)

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

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending November 29, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150660)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Cash Fund Estimates of Needs:

1. General (Restricted) in the amount of \$615.47; from State of Oklahoma (State Insurance Reimbursement) (Clerk's Misc. File No. 150661)
2. Worker's Compensation Fund in the amount of \$285.92; from Michael C. Taylor & Assoc. (for Delores Asher) (Clerk's Misc. File No. 150662)
3. Juvenile Cash Fund in the amount of \$5.00; from John Gladney - Court Ordered Restitution (Clerk's Misc. File No. 150663)
4. Treasurer's Cash Fund in the amount of \$12,455.00; from Mortgage Certificate Fees - October (Clerk's Misc. File No. 150664)
5. Sheriff's Cash Fund in the amount of \$21,440.00; from State of Oklahoma; The Housing Authority (Clerk's Misc. File No. 150665)
6. Sheriff's Cash Fund in the amount of \$54,429.03; from Southwestern Bell Telephone Co. and Sheriff's Service Fees - October (Clerk's Misc. File No. 150666)
7. Sheriff's Cash Fund in the amount of \$372.70; from U.S. Treasury (Clerk's Misc. File No. 150667)
8. Group Health Insurance Fund in the amount of \$21,211.91; from TC Employee Benefit Plan (Clerk's Misc. File No. 150668)
9. Juvenile Cash Fund in the amount of \$45,799.24; from State of Oklahoma (Clerk's Misc. File No. 150669)

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

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

1. MIS with Jim Johnson for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 150670)
2. MIS with Redco Closing Services, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 150671)
3. MIS with Fletcher Claunch for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 150672)
4. Engineers with Verdigris Valley Electric Cooperative, Inc. for setting and providing electrical service for 6 security lights at highway facility at 6601 North 115th East Avenue. (Clerk's Misc. File No. 150673)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, an extension of INCOG's CDBG '90 Administrative Services Contract until November 30, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150674)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, partial release of the 1947 Lantry easement to Tulsa County Arkansas River Bridge, East of Jenks project as requested by Oklahoma Department of Transportation. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150675)