

TUESDAY, FEBRUARY 20, 1990, CONTINUED

Moved by Selph, seconded by Harris, to approve the gasoline and diesel fuel quotes as recommended for the week ending February 23, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131372)

Moved by Selph, seconded by Harris, to approve the reappointment of Mr. Jim Doherty to the Tulsa Metropolitan Area Planning Commission. His term will expire January 18, 1993. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131373)

Moved by Harris, seconded by Selph, to approve settlement of automobile damage claim of Ms. Ethel J. Baccus in the amount of \$1,172.28 as recommended by Fiscal Officer. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131374)

Moved by Harris, seconded by Selph, as recommended by Parks, to approve revision of the O'Brien swimming pool operation for 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131375)

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. Highway Fund in the total amount of \$100.00; from Ashland Chemical, Inc. (Clerk's Misc. File No. 131379)
2. Park Fund in the total amount of \$20.00; from Ashland Chemical, Inc. (Clerk's Misc. File No. 131378)
3. Highway Fund in the total amount of \$37.51; from Phyllis Asher for Bobby Asher (Clerk's Misc. File no. 131377)
4. Spec. Projects Fund in the amount of \$192.60; from Cimarron Telephone Co. (Clerk's Misc. File No. 131380)
5. Group Health Ins. in the amount of \$609.46; from Court Fund Emp. Health Ins. Deposit (Clerk's Misc. File No. 131376)

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

Moved by Rice, seconded by Selph, as recommended by Engineers, to approve and authorize execution by Chairman, Resolution Establishing Speed Limit on Garnett Road between 61st Street South and 81st Street South at 40 m.p.h. with a supplemental advisory plate at 25 m.p.h. in the school zone. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131381)

Moved by Selph, seconded by Harris, as recommended by Engineers, to approve and authorize execution by Chairman, Resolution Establishing 4-Way Stop Signs at the following locations: 1) Intersection at 121st Street South and Peoria; 2) Intersection at 121st Street South and Elwood; 3) Intersection at 91st Street South and Peoria. This action was requested by the City Council of Jenks and Glenpool and also approved by the Oklahoma Highway Patrol. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131382)

Moved by Harris, seconded by Selph, on behalf of County Clerk, to approve and authorize execution by Chairman, Maintenance Contract with Xerox for 1038