

Monday, January 7, 1991, Continued

Supply, Inc., Lesco, Inc. and O.M. Scott & Sons Co.; lowest and best bids meeting all specifications. Purchasing is to rebid on five (5) fertilizer items which received no bids and reject bids received on one gallon containers of Roundup (41% Glyphosate) and rebid it in 2.5 gallon containers; bids to be opened on January 22, 1991 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 136881)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes as recommended for the week ending January 12, 1991. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 136882)

Moved by Selph, seconded by Dick, on recommendation of Health, to approve variance of Tulsa County Sewer Lagoon Regulations for property owner Mr. Kenneth D. Hall pertaining to Oklahoma State Department of Health Bulletin 600 (Section 6., 9.1.2, Minimum Distance from property line). Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 136883)

Moved by Selph, seconded by Dick, on recommendation of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditure for January 1991. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 136884)

Moved by Selph, seconded by Dick, to approve the reappointment of Mr. James C. Orbison to the Tulsa County Public Facilities Authority. His term will expire December 31, 1992. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 136885)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Signature Cards for Depository Account #6000-01410. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 136886)

Trust Indenture and appointment to Board of Trustees for development of Tulsa to Pawhuska Railroad deferred for one week.

Moved by Selph, seconded by Dick, to accept and file and authorize execution by Commission, Tulsa County Annual Status Report for calendar year 1990 in compliance with Oklahoma State Statutes. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 136887)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

1. District Attorney for Heckler and Koch, Inc. for purchase of MP-5 A-3 guns (Clerk's Misc. File No. 136888)
2. Parks to Otis Spunkmeyer, Inc. for cookies, muffins, and brownies for resale purposes for Park's Restaurants and Concessions (Clerk's Misc. File No. 136889)

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

Moved by Selph, seconded by Dick, to approve the following requests to advertise for bids:

1. Sheriff - New Computer Equipment (Clerk's Misc. File No. 136890)
2. Sheriff - One Hundred Eighty (180) New Police Batons (Clerk's Misc. File No. 136891)
3. Parks - Smithco Sandtrap Rake Parts (Clerk's Misc. File No. 136892)
4. All TC Depts. - Tecumseh Engine Parts (Clerk's Misc. File No. 136893)
5. Health - Trane Centrifugal Chiller Overhaul (Clerk's Misc. File No. 136894)