

MONDAY, DECEMBER 7, 1992 CONTINUED

election to be held February 9, 1993. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146883)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for the month of December 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146894)

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

1. MIS with Macro 4, Inc. for agreements for two 4381 central processing units and the use of Macro4 VSAMTUNE products (Clerk's Misc. File Nos. 146895 - 146896)
2. MIS with Gary M. Jones dba The Complete Appraisal Co. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 146897)
3. Parks with Tulsa Cash Register Company for two service agreements covering cash registers located at LaFortune and South Lakes (Clerk's Misc. File Nos. 146898 - 146899)
4. Assessor with Electronic Data Systems Corporation for training and consulting services (Clerk's Misc. File No. 146900)
5. Assessor with Plangraphics, Inc. for consulting services (Clerk's Misc. File No. 146901)

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

Moved by Selph, seconded by Dick, to approve Homeland Store on Gilcrease Museum Road to be used for Social Services' emergency grocery requisitions.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146902)

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

1. Parks with Paul Blakeney Company, Central Ford New Holland, Dickson Brothers and Nick Knott Turf Supply for their respective products (Clerk's Misc. File No. 146903)
2. CC Health with Denver Developmental Materials, Inc., g. Neil Companies, Oklahoma Safety Council, The Psychological Corporation and Research Press for their respective products (Clerk's Misc. File No. 146904)
3. All TC Depts. with Business Imaging Systems, Inc. for Canon Reader/Printer supplies, parts and repair (Clerk's Misc. File No. 146905)
4. District Attorney with Office of Public Affairs for self-insurance in the amount of \$540./annually for nine (9) vehicles leased from Tulsa County. The period of coverage is for a one (1) year period beginning October 1, 1992 (Clerk's Misc. File No. 146906)
5. Engineers with Trigen-Oklahoma District Energy Corporation for district heating and cooling service (Clerk's Misc. File No. 146907)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Highway Construction transferred to Highway Maintenance District #3 one Steelcase desk (Clerk's Misc. File No. 146908)
2. Highway Maintenance Division III junked one Stihl chain saw (Clerk's Misc. File No. 146909)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority; waiving competitive bidding; and approving a purchase contract and projects agreement. Upon roll call,