

MONDAY, JANUARY 14, 1991, CONTINUED

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

(Clerk's Misc. File No. 136982)

Moved by Dick, seconded by Selph, on behalf of all Tulsa County Departments, to award the bid for Lumber and Building Supplies as recommended to Payless Cashways; lowest bid received. This bid award is for a six (6) month period beginning January 14, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 136983)

Moved by Selph, seconded by Harris, to approve gasoline and diesel fuel quotes as recommended for the week ending January 19, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 136984)

Moved by Harris, seconded by Dick, to approve the reappointment of Mr. Gail Carnes to the Tulsa Metropolitan Area Planning Commission. His new term of office will expire January 18, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 136985)

Moved by Dick, seconded by Harris, to approve the reappointment of John Selph as Tulsa County's representative to the Metropolitan Human Services Commission. This appointment is co-terminus with the Board of County Commissioners' terms. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 136986)

Moved by Selph, seconded by Harris, to approve the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Law Library in the amount of \$99.55; cash from Law Library and Steven Smith. (Clerk's Misc. File No. 136987)
2. Sheriff in the amount of \$3,835.78; from Sheriff - Reimbursement for Salaries (Clerk's Misc. File No. 136988)
3. Group Insurance in the amount of \$165,893.50; from Payroll Deposits (Clerk's Misc. File No. 136989)
4. Workers' Compensation in the amount of \$21.76; from Workers' Compensation - Refund (Clerk's Misc. File No. 136990)
5. Highway in the amount of \$17,717.51; from County Road Improvement-Motor Vehicle Fees (Clerk's Misc. File No. 136991)
6. Parking in the amount of \$11,011.; from Parking - Fees (Clerk's Misc. File No. 136992)
7. Sheriff in the amount of \$2,042.51; from Sheriff - Grant Income (Clerk's Misc. File No. 136993)
8. Restricted Highway in the amount of \$34,177.22; from Restricted Hwy. - State 20% Rev. Grant (Clerk's Misc. File No. 136994)
9. Treasurer in the amount of \$5,615.; from Mortgage Certification Fees for December (Clerk's Misc. File No. 136995)
10. Special Projects in the amount of \$5,761.; from Franklin Plaza for Rent (Clerk's Misc. File No. 136996)
11. General - Restricted in the amount of \$2,287.99; from D.P. Equipment - D.P. Time Income (Clerk's Misc. File No. 136997)
12. County Clerk in the amount of \$2,208.; from County Clerk - Lien Fees (Clerk's Misc. File No. 136998)

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

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

1. Supt. of Schools for various vendors and their respective educational publications (Clerk's Misc. File No. 136999)
2. Health to American Conference of Government Industrial Hygienist, Inc.; Mott Roofing and Sheet Metal Co., Inc.; Qualimetrics, Inc. and Remel for their respective products and services (Clerk's Misc. File No. 137000)
3. All TC Departments to Scott Rice Company for Steelcase Furniture, Parts and Accessories (Clerk's Misc. File No. 137001)
4. County Clerk to City Map Service for Atlas pages and sub-division plats (Clerk's Misc. File No. 137002)
5. Highway Construction to Kirby-Smith Machinery, Inc. for Link-Belt Crane