

MONDAY, DECEMBER 2, 1991, CONTINUED

1. on behalf of all Tulsa County Departments, for Film Processing to Quik Print; lowest bid meeting specifications. Cornelius Photocraft, low bidder, did not meet specifications. This bid award is for a six (6) month period beginning November 7, 1991. (Clerk's Misc. File No. 142251)
2. on behalf of Engineers, for Reinforcing Steel for Project No. 16.50-31.20 to Hearon Steel Company in the amount of \$17.30/cwt.; lowest bid received. (Clerk's Misc. File No. 142252)
3. on behalf of Sheriff, for Disposal of Contaminated Material and Medical Waste to American Medical Disposal; lowest overall bid received. This bid award is for a six (6) month period beginning December 2, 1991. (Clerk's Misc. File No. 142253)

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

Moved by Dick, seconded by Selph, to approve gasoline and diesel fuel quotes as presented for the week ending December 7, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142254)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Special Projects in the amount of \$6,094.71; from Southwestern Bell Telephone Co. (Clerk's Misc. File No. 142255)
2. Sheriff's Cash Fund in the amount of \$1,402.98; from State of Oklahoma (Clerk's Misc. File No. 142256)

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

Request from Dick Blakeley, Assistant District Attorney, for approval of stipulation for settlement and authorize Park Director to proceed with construction work in James A. Lewis vs. South Lakes Golf Course deferred two weeks.

Moved by Dick, seconded by Selph, to approve the appointment of Mr. Sam Regier to the Solid Waste Management Authority. His new term is for two years expiring December 31, 1993. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142257)

Moved by Selph, seconded by Dick, to approve the appointment of Judith Finn, Dave Bouchard, Pat Garner and Murray Fleming to Health Department's Environmental Advisory Council and Dave Bouchard and Murray Fleming to their Environmental Review Board. The terms will be for a one year period beginning January 1, 1992. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142258)

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

1. Assessor with Plangraphics, Inc. for consulting services (Clerk's Misc. File No. 142259)
2. Library with Board of County Commissioners for maintenance of motor vehicles (Clerk's Misc. File No. 142260)

District Attorney's agreement with Green Country Appraisal Service was deferred for one week. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.