

MONDAY, DECEMBER 6, 1993 CONTINUED

6. Jack Crowley to the Tulsa County Public Facilities Authority; term expires December 31, 1995. (Clerk's Misc. File No. 150814)
7. Alan Anderson, Robert N. Dick, Dale Johnson and John Selph to the Tulsa County Governmental Operations Finance Authority; terms expire December 31, 1996. (Clerk's Misc. File No. 150815)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by

Chairman, the following sole source designations:

1. Parks with Jacobsen Turf & Commercial, Central Ford New Holland, Dickson Brothers and Nick Knott Turf Supply for their respective parts and services. (Clerk's Misc. File No. 150816)
2. CC Health with Beltone Hearing Service for Lucas Grason-Stadler Audiometric Test Equipment. (Clerk's Misc. File No. 150817)
3. District Attorney with Office of Public Affairs for liability insurance on the eight (8) vehicles leased from Tulsa County. (Clerk's Misc. File No. 150818)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by

Chairman, sole source designation for Homeland to be used for emergency grocery requisitions. This sole source is for a one (1) year period beginning December

6, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150819)

Moved by Harris, seconded by Selph, to approve and authorize execution by

Chairman, the following agreements:

1. MIS with The University of Tulsa - Development Department for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 150820)
2. MIS with Tulsa Abstract & Title Co. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 150821)
3. MIS with Robert Hanley for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 150822)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by

Commission, Resolution directing Tulsa County Treasurer to reinvest \$250,000.00, for a period of Ninety (90) days, and \$200,000.00, for a period of Thirty (30) days, of the Primary Road Funds Account Number 90-1531, and at maturity, to inquire of the Board of County Commissioners for continuing directions. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150823)

Moved by Harris, seconded by Selph, to approve and authorize execution by

Chairman, Resolution Determining Maximum Monthly Highway Expenditures in the amount of \$2,759,117.81 for December 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150824)

Moved by Selph, seconded by Dick, to approve the following requests to

advertise for bids:

1. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 150825)
2. Personnel - Safety Shoes (Clerk's Misc. File No. 150826)
3. Highways - Hesston Tractor Parts (Clerk's Misc. File No. 150827)
4. CC Library - Computer Hardware (Clerk's Misc. File No. 150828)
5. Parks - One New Two Section Freezer (Clerk's Misc. File No. 150829)
6. TC Retirement Board - Investment Consultant Services (Clerk's Misc. File No. 150830)