

MONDAY, JANUARY 11, 1999, CONTINUED

- (Clerk's Misc. File No. 170784)
5. For Sump Pump Service to Environmental Remediation Specialist in the total amount of \$1,130.00 per event; only bid received but was within projected cost of the service. This bid award is for a one (1) year period beginning January 11, 1999 through January 10, 2000. (Clerk's Misc. File No. 170785)
 6. For Rebuilt Transmissions to be deferred.
 7. For Stainless Steel Security Lavatories and Toilets to Empire Plumbing and Supply, Inc. for Items #1 and #2; to Bradley Corp./Lightsey Mkt. for Item #3; lowest overall bids received. These bid awards are for a one (1) year period beginning January 11, 1999. (Clerk's Misc. File No. 170786)
 8. For Beeper Service to be deferred.

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

Moved by Selph, seconded by Collins, to approve Addendum #1 to Engineering Services revising date specifications of Final Phase as follows:

- #2. Prepare final engineering report for final project design to be submitted to Oklahoma Department Environmental Quality (DEQ) no later than May 1, 1999.
- #5. Final plans and specifications shall be submitted to Board of County Commissioners no later than June 1, 1999.

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170787)

Moved by Selph, seconded by Collins, to approve Addendum #2 and #3 for Remodel of Laboratory Rooms and Clinic Rooms in East Regional Health Center Building; #2 for Contractors to bid additional alternates, add details and clarification to brick pavers and handrails, and add Mechanical Sheet M-200 for clarification; #3 to change bid opening date to January 19, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170788)

Moved by Selph, seconded by Collins, to approve amendment to Homebuyer Assistance Contract between Community Action Project of Tulsa County and Wa-Ro-Ma Community Action Agency. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170789)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending January 19, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170790)

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

1. Juvenile Fund (Reim.: Operation Nite-Lite) in the amount of \$1,177.05. (Clerk's Misc. File No. 170861)
2. General Fund (Court Fund) in the amount of \$60,000.00. (Clerk's Misc. File No. 170862)
3. Juvenile Fund (Regional Detention Reim. from various counties) in the amount of \$3,205.24. (Clerk's Misc. File No. 170863)
4. Juvenile Fund (Probation Fees collected from various clients) in the amount of \$250.00. (Clerk's Misc. File No. 170864)
5. Mortgage Certification Cash Fee Fund (Certificate Fees) in the amount of \$15,225.00. (Clerk's Misc. File No. 170865)
6. Sheriff Fund (Interest from LLEBG grant) in the amount of \$258.42. (Clerk's Misc. File No. 170866)
7. Sheriff Fund (State of Oklahoma-DOC Prisoner Care) in the amount of \$9,000.00. (Clerk's Misc. File No. 170867)
8. Sheriff Fund (City of Tulsa-Operation Nite-Lite) in the amount of \$69.11. (Clerk's Misc. File No. 170868)
9. Sheriff Fund (Sheriff's Fees for Nov. 1998) in the amount of \$50,568.00. (Clerk's Misc. File No. 170869)
10. Sheriff Fund (Sheriff Fund-Bureau of Prisons) in the amount of \$525.00. (Clerk's Misc. File No. 170870)
11. Sheriff Fund (State of Oklahoma-School Resource Officer Grant) in the