

TUESDAY, JANUARY 22, 1991, CONTINUED

Moved by Selph, seconded by Dick, on behalf of Highways, to amend the trash bid award with American Waste Control, Inc. to include Highway Construction Division located at 6601 N. 115th E. Ave. in Owasso, Okla. This amendment will include one 8 cu. yard dumpster in the amount of \$50.00 for one pick-up per month. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137085)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes as recommended for the week ending January 26, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137086)

Moved by Selph, seconded by Dick, to approve the following appointments:

1. Mrs. Betty Box and Mr. Larry Coulson to the Tulsa County Park Board; terms expire December 31, 1996 (Clerk's Misc. File No. 137087)
2. Mr. Clyde Cole, Mrs. Judy Moody, Mr. Bernie Wagner, Dr. Gae Wilson, Ms. Joan Hastings, Lewis Harris, John Selph, Robert Dick to Indian Nations Council of Government Board of Directors; terms will expire December 31, 1992 (Clerk's Misc. File No. 137088 & 137091)
3. Dr. Nancy Feldman, Mrs. Nancy Wells and Mr. J. S. LaFortune, Jr. to the County Park Board; terms expire December 31, 1994 (Clerk's Misc. File No. 137089 & 137090)

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

Moved by Selph, seconded by Dick, on recommendation of Parks, to award the bid for repairing the plaster on the Bixby Pool to Skyline Custom Pools in the total amount of \$28,787.50; lowest and best bid meeting specifications. The County portion of \$9,595.83 is to be paid to Bixby School System after July 1, 1991 in accordance with the Interlocal Agreement. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137092)

Moved by Dick, seconded by Selph, on recommendation of Inspections, to approve and authorize execution by Chairman, agreement with The Executive Service Corps of Tulsa (TESCOT) with a consultation fee in the amount of \$300.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137093)

Moved by Selph, seconded by Dick, on recommendation of MIS, to approve and authorize execution by Chairman, agreement with Brown and Fransein providing remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137094)

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

1. Highway Fund in the amount of \$153.16; from L.L. Isreal Scrap Metal Co. (Clerk's Misc. File No. 137095)
2. Law Library in the amount of \$26.25; from cash received \$8.35; Todd Maxell Henshall \$8.25; Catherine O'Leary \$9.65. (Clerk's Misc. File No. 137096)
3. Special Projects in the amount of \$67.13; from Emergency 911 - Special Service Fees (Clerk's Misc. File No. 137097)
4. Sheriff's Cash Fund in the amount of \$3,873.91; from DARE - State Grants & Contracts (Clerk's Misc. File No. 137098)
5. Juvenile in the amount of \$38,717.26; from Juvenile - State Grants & Contracts (Clerk's Misc. File No. 137099)

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