

MONDAY, DECEMBER 9, 1991 CONTINUED

Newblock Park. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142333)

Moved by Selph, seconded by Harris, on recommendation of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for the month of December 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142334)

Moved by Selph, seconded by Dick, on recommendation of Social Services, to approve and authorize execution by Chairman, request designating the Homeland Store on Gilcrease Museum Road to be used for Emergency Grocery Requisitions. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142335)

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

1. District Attorney with Office of Public Affairs for liability coverage on leased vehicles (Clerk's Misc. File No. 142336)
2. All Tulsa County Departments with Business Imaging Systems, Inc. for Canon Reader/Printer supplies, parts and repair (Clerk's Misc. File No. 142337)
3. Parks with various vendors (Clerk's Misc. File No. 142338)
4. Health with various vendors (Clerk's Misc. File No. 142339)

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

Moved by Selph, seconded by Dick, to approve the following requests to advertise for bids:

1. Administrative Services - Sale of One (1) Used Microfilm Processor (Clerk's Misc. File No. 142340)
2. Administrative Services - Paperstock for Printing of Ballots for New Voting System (Clerk's Misc. File No. 142341)
3. Election Board - Preparation and Mailing of Voter I.D. Cards (Clerk's Misc. File No. 142342)
4. Parks - John Deere Small Implement Parts (Clerk's Misc. File No. 142343)
5. County Clerk - Publication of BOCC Meeting Minutes (Clerk's Misc. File No. 142344)

Bids on item #1 to be opened on December 30, 1991 and #2-5 on December 23, 1991.

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

Moved by Harris, seconded by Dick, on behalf of Health, to approve travel/training for a) Deborah J. Waters to attend the Maternal Child Health Quarterly Social Work Staff Meeting and In-Service in Oklahoma City, OK on December 6, 1991, cost not to exceed \$126.; b) David Sellers to attend the Manager as Coach seminar in Tulsa on January 28, 1992, cost not to exceed \$79.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142345)

Moved by Dick, seconded by Selph, to approve the following personnel actions:

Health: Regular Appt.: Effective 12-1-91: Esmeralda Brewster \$1,117. (Clerk's Misc. File No. 142346)

Highways: Resignation: Effective 12-1-91: Roy D. Crouch. (Clerk's Misc. File No. 142347)