

MONDAY, DECEMBER 13, 1993 CONTINUED

Moved by Selph, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending December 20, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150884)

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

1. General (Designated) - Visual Inspection in the amount of \$160,608.00; from State of Oklahoma (C.A.V.I. Reimbursement) (Clerk's Misc. File No. 150926)
2. Worker's Compensation Fund in the amount of \$2.00; from Work-Med, Inc. (Clerk's Misc. File No. 150927)
3. County Clerk's Cash Fund in the amount of \$1,936.00; from Lien Fees - November (Clerk's Misc. File No. 150928)
4. Sheriff's Cash Fund in the amount of \$4,618.22; from Special Projects Fund - E-911 (Clerk's Misc. File No. 150929)
5. Sheriff's Cash Fund in the amount of \$5,857.42; from State of Oklahoma - (D.A.R.E. Grant) (Clerk's Misc. File No. 150930)
6. Sheriff's Cash Fund in the amount of \$455.00; from U.S. Treasury-Dept. of Justice (Clerk's Misc. File No. 150931)
7. Sheriff's Cash Fund in the amount of \$40,285.00; from U.S. Marshall (Clerk's Misc. File No. 150932)
8. Sheriff's Cash Fund in the amount of \$7,718.31; from State of Oklahoma - Gang Grant) (Clerk's Misc. File No. 150933)
9. Sheriff's Cash Fund in the amount of \$10,290.00; from State of Oklahoma (Alcohol Enforcement Grant) (Clerk's Misc. File No. 150934)
10. Highway Fund (County Road Improvement) in the amount of \$30,379.61; from Motor Vehicle Fees - November (Clerk's Misc. File No. 150935)
11. Highway Fund (Primary Road Funds) in the amount of \$12,770.42; from Diesel Fuel Tax, Gasoline Tax and Special Fuel Tax (Clerk's Misc. File No. 150936)
12. Restricted Highway Fund in the amount of \$50,652.93; from State 20% Revenue Grant (Clerk's Misc. File No. 150937)
13. Special Projects Fund in the amount of \$7,023.05; from Special Service Fees E-911 - November (Clerk's Misc. File No. 150938)
14. Parking Fund in the amount of \$14,600.79; from Parking Fees - November (Clerk's Misc. File No. 150939)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman as needed, the following agreements:

1. MIS with George P. Selby for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 150885)
2. River Parks Authority Joint Maintenance Agreement and Budget in the amount of \$52,747. for the M. K. & T. Tulsa - Sand Springs Trail for fiscal year July 1, 1993 to June 30, 1994 between City of Tulsa; City of Sand Springs; and Tulsa County. (Clerk's Misc. File No. 150886)
3. County Clerk with Xerox Corp. for five copiers (Clerk's Misc. File No. 150887)

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

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

1. Parks with Oklahoma Turf & Irrigation for replacement parts for Smithco Sprayers and Smithco Green Sprayers. This sole source is for a one (1) year period beginning December 14, 1993. (Clerk's Misc. File No. 150888)
2. Parks with Detek Systems, Inc. for maintenance and repair of security systems. This sole source is for a one (1) year period beginning December 14, 1993. (Clerk's Misc. File No. 150889)
3. Juvenile Bureau with Homeland to purchase items on an as needed basis (Clerk's Misc. File No. 150890)
4. CC Health with Springer Clinic for purchase of seventy-five (75) flu vaccine vials at \$25.00 per vial. (Clerk's Misc. File No. 150891)
5. CC Health with Denver Developmental Materials, Inc.; G. Neil Companies; Oklahoma Safety Council; The Psychological Corporation and Research Press for their respective products and services (Clerk's Misc. File No. 150892)
6. CC Health with Advanced Filing Systems, Inc. for color coded folders and Windowchem Software, Inc. for Quality Control Chart-Program #12027. (Clerk's Misc. File No. 150893)
7. CC Health with National Institute of Standards and Technology for SRM 1665B Propane in Air (Clerk's Misc. File No. 150894)
8. Engineers with Original Equipment, Inc. for Briggs and Stratton Engine Parts (Clerk's Misc. File No. 150895)
9. Engineers with Kirby-Smith Machinery, Inc. for Ingersol Rand parts