

MONDAY, JANUARY 28, 1991 CONTINUED

Moved by Selph, seconded by Dick, on recommendation of Administrative Services, to approve bid amendment on paperstock for printing for item #52 to be awarded to next lowest bidder, Love Envelopes, at a price of \$26.95/M. Bidder originally awarded this item, Carpenter Paper Co., is unable to hold their bid price. This bid price is to remain firm for the balance of the six (6) month period ending May 30, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137175)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes as recommended for the week ending February 2, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137176)

Moved by Dick, seconded by Selph, to approve the appointment of Mr. James Dempster to the Excise/Equalization Board. This term will expire December 31, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137177)

Moved by Harris, seconded by Dick, on behalf of County Clerk, to approve and authorize execution by Chairman, Signature Cards for account #6000-01146. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137178)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following contracts:

1. County Clerk with Business Records Corporation for Laser Disk Retrieval of Grantor/Grantee Records System (Clerk's Misc. File No. 137179)
2. Parks with State Arts Council of Oklahoma for Arts council to fund up to \$500. for the 5th Annual Summer Twilight Concert (Clerk's Misc. File No. 137180)

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

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

1. Law Library in the amount of \$31.25; from Jerry Melone \$29.90 & Cash received \$10.35 (Clerk's Misc. File No. 137181)
2. Law Library in the amount of \$35,187.20; from Court Fund (Clerk's Misc. File No. 137182)
3. Highway Fund in the amount of \$336.84; from L.L. Isreal Scrap Metal Co. (Clerk's Misc. File No. 137183)
4. Law Library in the amount of \$96.20; for fees (Clerk's Misc. File No. 137184)
5. Highway Fund in the amount of \$340.; from City of Collinsville (Clerk's Misc. File No. 137258)
6. Special Projects in the amount of \$118.06; from Emergency 911 - Service Fees (Clerk's Misc. File No. 137185)
7. General Restricted in the amount of \$441.74; from State Employee Insurance - State Reimbursement (Clerk's Misc. File No. 137186)
8. Special Projects in the amount of \$822.65; from Emergency 911 - Special Fees (Clerk's Misc. File No. 137187)
9. Sheriff in the amount of \$1,398.22; from Jail Automated Photo System - State Grant (Clerk's Misc. File No. 137188)
10. Sheriff in the amount of \$2,331.91; from D.A.R.E. - State Grants (Clerk's Misc. File No. 137189)

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

Sheriff Stanley Glanz presented and reviewed a long range plan developed by the Sheriff and Supervisors of the Tulsa County Sheriff's Office entitled FOCUS