

MONDAY, MARCH 12, 1990, CONTINUED

1. with Mirex Corporation covering maintenance for Savin Model 780 copier at the Dental Clinic in the amount of \$410. from February 21, 1990 to February 21, 1991 (Clerk's Misc. File No. 131810)
2. with Merkel X-Ray Co. covering maintenance and clean-up on x-ray equipment in the amount of \$105. from March 1, 1990 to January 31, 1991 (Clerk's Misc. File No. 131811)
3. with American Lift, covering maintenance on elevator in the amount of \$710. from March 1, 1990 to June 30, 1990 (Clerk's Misc. File No. 131812)

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

Moved by Harris, seconded by Selph, as recommended by Management Information Systems, to approve and authorize execution by Chairman, Agreement with Insurance and Business Services for remote access to computerized records in the County Treasurer, Assessor and County Clerk office. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131813)

Moved by Rice, seconded by Selph, as recommended by Parks, to approve and authorize execution by Chairman, Agreement with the City of Tulsa providing the City with easement right for construction of storm sewer improvements in the LaFortune Park area. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131814)

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. Group Health Insurance in the amount of \$7,123.20; from Feb. Deposits from Retirement and Court Fund (Clerk's Misc. File No. 131815)
2. Group Health Insurance in the amount of \$150,291.68; from Feb. Payroll Deposits (Clerk's Misc. File No. 131816)
3. Treasurer Cash Fund in the amount of \$5,055.; from Mortgage Certificate Fees-February (Clerk's Misc. File No. 131817)
4. Sheriff Cash Fund in the amount of \$30,859.62; from Sheriff - Service Fees (Clerk's Misc. File No. 131818)
5. Parking in the amount of \$11,395.; from Parking - Fees (Clerk's Misc. File No. 131819)
6. Highway Fund in the amount of \$25,783.03; from County Road Improvement-Motor Vehicle Fees (Clerk's Misc. File No. 131820)
7. Restricted Highway in the amount of \$49,735.67; from Restricted Hwy. - State 20% Grant (Clerk's Misc. File No. 131821)
8. Special Projects in the amount of \$4,993.; from Franklin Plaza - Rent (Clerk's Misc. File No. 131822)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Amended and Restated Sublease Agreement between the Tulsa County Public Facilities Authority and Bob's Shoe Warehouse, Inc. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131823)

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

1. Law Library for various Publishers and their respective Legal Publications (Clerk's Misc. File No. 131824)
2. Highways for Midwestern Equipment Co. for Ferguson Equipment and Service (Clerk's Misc. File No. 131825)
3. Highways for Kirby-Smith Machinery, Inc. for Broce Broom products (Clerk's Misc. File No. 131826)
4. Parks for various vendors and their designated equipment (Clerk's Misc. File No. 131827)
5. Health for Intermedia for videos "Know How" and "Choices" in the amount of \$189. each with \$7.00 shipping and handling (Clerk's Misc. File No. 131828)