

MONDAY, FEBRUARY 4, 1991 CONTINUED

Moved by Selph, seconded by Harris, on behalf of Building Operations, to award the bid for air conditioning and refrigeration supplies as recommended to National Temperature Control Center, Inc.; lowest bid received. This bid award is for a six (6) month period beginning February 4, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137318)

Moved by Selph, seconded by Harris, on behalf of Health, to award the bid for Trane Centrifugal Chiller Overhaul as recommended to Natkin Service Co. in the total amount of \$12,982.00; lowest bid received. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137319)

Moved by Harris, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Chairman, Change Order #2 to contract for removal and replacement of fuel tanks and pumping systems with Environmental Recovery, Inc. with a total add of \$5,356.00. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137320)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes as recommended for the week ending February 9, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137321)

Moved by Selph, seconded by Harris, 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 \$55.; for fees (Clerk's Misc. File No. 137322)
2. Special Projects in the amount of \$5,745.81; from E911 - Special Fees (Clerk's Misc. File No. 137323)
3. General (Restricted) in the amount of \$56,145.; from County Fair Support Program - Income (Clerk's Misc. File No. 137324)

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

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

1. Parks - Richard Bales and Steve Blue to the Bixby Pool Advisory Board for another four (4) year term (Clerk's Misc. File No. 137325)
2. Health - Judith Finn, Pat Garner, Murry Fleming and Dave Bouchard to the Environmental Advisory Council and Murry Fleming and Dave Bouchard to the Environmental Review Board for one year term (Clerk's Misc. File No. 137326)

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

Moved by Selph, seconded by Harris, on recommendation of Health, to approve and authorize execution by Chairman, County of Tulsa Clean Air Code with the following amendments:

1. Change the title from County of Tulsa Clean Air Rules and Regulations to "County of Tulsa Clean Air Code"
2. Change section numbers so as to be compatible with the new City of Tulsa Ordinance (Title 17, Chapter 7)
3. Change appointments of Environmental Advisory Council and Environmental Review Board from City Commissioners and County Commissioners to Board of Health and Board of County Commissioners (see Section 700-A and Section 718)

Upon roll call, Selph, yes; Harris, yes. Motion carried. (CMF # 137327)

Moved by Selph, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, the following contracts with the City of Tulsa:

1. Contracts Nos. A-90-067-Y and A-90-066-A for on-the-job training for several individuals as Sheriff Cadets for a period from December 3, 1990 to June 30, 1991 (Clerk's Misc. File No. 137328 - 137329)
2. Contract No. TCS-90-001-A/Y to provide classroom training under the terms and conditions of the Job Training Partnership Act to eligible job training participants during the period commencing November 19, 1990 and