

MONDAY, DECEMBER 23, 1991, CONTINUED

Gas Tank Repaired and the Replacement Services to Midway Radiator Repair been very satisfactory. This bid award is for a six (6) month period beginning December 23, 1991. (Clerk's Misc. File No. 142471)

4. on behalf of TC Highways, for Hesston Tractor Parts to Wanette Tractor and Supply at cost plus 25%; lowest bid received. This bid award is for a six (6) month period beginning January 2, 1992. (Clerk's Misc. File No. 142472)
5. on behalf of all Tulsa County Departments, for Beeper Service to McCaw Communications; overall lowest and best bid received meeting all specifications. This bid award is for a one (1) year period beginning January 3, 1991. (Clerk's Misc. File No. 142473)
6. on behalf of District Attorney, for Personal Computer Software to Software Spectrum; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 142474)
7. on behalf of INCOG, for Trash and Debris Removal for Nine (9) Properties in Buford Colony to Dig-It Excavating for trash removal and American Waste Control for dumpster placement. This bid award is for a one (1) year period beginning December 23, 1991, subject to availability of funds. (Clerk's Misc. File No. 142475)

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

Moved by Selph, seconded by Dick, on recommendation of Purchasing, to amend the bid awarded for Pest Control on July 22, 1991 by changing the six (6) month award period to reflect a one (1) year period from the original date of award.

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142476)

Moved by Selph, seconded by Dick, on recommendation of Purchasing, to amend the bid awarded for Trash Service on July 22, 1991 by changing the six (6) month award period to reflect a one (1) year period from the original date of award.

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142477)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes as presented for the week ending December 28, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142478)

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

1. General (Restricted) in the total amount of \$158.34; from District Attorney Jail Maintenance Fund. (Clerk's Misc. File No. 142479)
2. Juvenile Cash Fund in the total amount of \$41,860.92; from State of Oklahoma (Clerk's Misc. File No. 142480)
3. Sheriff Cash Fund in the total amount of \$4,061.71; from District Attorney (Clerk's Misc. File No. 142481)
4. Special Projects Fund in the total amount of \$120.04; from Cimarron Telephone Co. (Clerk's Misc. File No. 142482)
5. Group Health Insurance in the total amount of \$1,513.22; from State of Oklahoma (Clerk's Misc. File No. 142483)
6. Group Health Insurance in the total amount of \$5,120.27; from Fairgrounds Payroll (Clerk's Misc. File No. 142484)

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

Moved by Harris, seconded by Dick, to approve annexation to the Town of Skiatook. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142485)

Moved by Dick, seconded by Selph, on recommendation of Parks, to approve increase of golf cart rental rates to \$8.50 for 9 holes and \$16.00 for 18 holes,