

MONDAY, DECEMBER 27, 1993, CONTINUED

Sealed bids for Publication of BQCC Meeting Minutes were received and opened. The bidders being two in number are as follow:

1. Leader Newspapers by item
2. Park Northeast Newspapers of OK by item

Moved by Harris, seconded by Dick, to refer the bids to County Clerk and Purchasing for analysis, report and recommendation on January 3, 1994. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Harris, to award the following bids as recommended:

1. For Paperstock for Printing to Carpenter/Unisource, Tayloe Paper Co. and Western Paper Co.; overall lowest and best bids received meeting all specifications. (Clerk's Misc. File No. 151002)
2. For Safety Shoes to be deferred to January 3, 1994 agenda.
3. For Hesston Tractor Parts to Wanette Tractor and Supply; only bid received but have provided satisfactory service in the past. This bid award is for a one (1) year period beginning January 2, 1994. (Clerk's Misc. File No. 151003)
4. For Computer Hardware to be deferred to January 3, 1994 agenda.
5. For One New Two-Section Freezer to Curtis Restaurant Supply; overall lowest and best bid received meeting all specifications (Clerk's Misc. File No. 151004)

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

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending January 3, 1994. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 151005)

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

1. General - Restricted in the amount of \$615.47; from State of Okla. State Insurance Reimbursement (Clerk's Misc. File No. 151006)
2. Juvenile Cash Fund in the amount of \$48,400.56; from State of Oklahoma (Clerk's Misc. File No. 151007)
3. Sheriff's Cash Fund in the amount of \$40,158.55; from Sheriff Service Fees - Oct. & Nov. (Clerk's Misc. File No. 151008)
4. Sheriff's Cash Fund in the amount of \$13,860.00; from The Housing Authority (Clerk's Misc. File No. 151009)
5. Sheriff's Cash Fund in the amount of \$20,901.08; from State of Oklahoma and Southwestern Bell Telephone Co. (Clerk's Misc. File No. 151010)
6. Sheriff's Cash Fund in the amount of \$42,000.00; from U.S. Marshal (Clerk's Misc. File No. 151011)
7. Highway Fund (County Road Improvement) in the amount of \$1,704.50; from City of Jenks (Clerk's Misc. File No. 151012)
8. Group Health Insurance Fund in the amount of \$39.65; from Merrill Lynch (Clerk's Misc. File No. 151013)
9. Park Fund in the amount of \$200,000.00; from Lapsed Balances (Clerk's Misc. File No. 151014)

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

Moved by Dick, seconded by Harris, to approve the reappointment of Mr. Gerald Carson and the appointment of Ms. Pamela Peevy-Kiser to the Long-term Care Management Authority; terms will expire December 31, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 151015)

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

1. Juvenile Bureau with the City of Tulsa providing for the operation and maintenance of the juvenile detention building's new wing upon completion. (Clerk's Misc. File No. 151016)
2. Tulsa County Public Facilities Authority with Tulsa County ASC Committee for lease of office space at 4116 E. 15th Street (Clerk's Misc. File No. 151017)
3. MIS with Bill Buchanan for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 151018)