

MONDAY, FEBRUARY 9, 1998 CONTINUED

2. Mortgage Certificate Fee Cash Fund (Mortgage Certificate Fees Dec. 1997) in the amount of \$13,360.00. (Clerk's Misc. File No. 166901)
3. Sheriff Fund (Sheriff fees for December 1997) in the amount of \$36,712.53. (Clerk's Misc. File No. 166902)
4. Sheriff Fund (U.S. Treasury) in the amount of \$350.00. (Clerk's Misc. File No. 166903)
5. Sheriff Fund (U.S. Treasury) in the amount of \$57,925.00. (Clerk's Misc. File No. 166904)
6. Sheriff Fund (State of Oklahoma) in the amount of \$5,374.74. (Clerk's Misc. File No. 166905)
7. Sheriff Fund (State of Oklahoma) in the amount of \$11,194.08. (Clerk's Misc. File No. 166906)
8. Highway Fund-County Road Improvement (Highway Special Projects) in the amount of \$22,561.91. (Clerk's Misc. File No. 166907)
9. Special Projects Cash Fund (Okla. Dept. Commerce) in the amount of \$3,590.63. (Clerk's Misc. File No. 166908)
10. Special Projects Cash Fund (HUD) in the amount of \$7,685.00. (Clerk's Misc. File No. 166909)
11. Special Projects (Deanna Fisher) in the amount of \$53.00. (Clerk's Misc. File No. 166910)
12. Special Projects (HUD) in the amount of \$29,935.06. (Clerk's Misc. File No. 166911)

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

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

1. Parks with Pepsi-Cola Company for set up of vending machines at certain locations in LaFortune Park. (Clerk's Misc. File No. 166912)
2. MIS with Gary Kroll for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 166913)

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

Moved by Harris, seconded by Dick, to approve housemoving permit #1013 issued to Claude Stamper Housemovers, Inc. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166927)

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

1. Parks with Automatic Engineering, Inc. for Capitol Controls products. (Clerk's Misc. File No. 166914)
2. Sheriff with A & D Supply Company for Tectum wall panels. (Clerk's Misc. File No. 166915)
3. Parks with Emerald Isle, Ltd. for Panasea and Panasea Plus liquified sea plant extracts and other products. (Clerk's Misc. File No. 166916)
4. Treasurer with Moore Business Products for Walz Certified Mailer. (Clerk's Misc. File No. 166917)
5. Parks with Luber Bros. for Ransomes-Cushman-Ryan products. (Clerk's Misc. File No. 166919)
6. Parks with Modlin Recreation Equipment, Inc. for Game Time park and playground equipment. (Clerk's Misc. File No. 166918)

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

Moved by Harris, seconded by Dick, to approve the following requests to advertise for bids:

1. Highways - One (1) New Track-Mounted Hydraulic Excavator (Clerk's Misc. File No. 166920)
2. Highways - One (1) New or Used Haul Truck (Clerk's Misc. File No. 166921)
3. Highways - Two (2) New Power Box Asphalt Pavers (Clerk's Misc. File No. 166922)
4. All TC Depts. - Restaurant, Kitchen & Concessionary Supplies (Clerk's Misc. File No. 166923)
5. All TC Depts. - Coffee Service (Clerk's Misc. File No. 166924)
6. Parks - Black Top Soil (Clerk's Misc. File No. 166925)

Bids to be opened on February 23, 1998 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution for Social Services to junk one (1) Speed Queen