

MONDAY, FEBRUARY 11, 1991 CONTINUED

Moved by Dick, seconded by Selph, on behalf of Parks, to award the bid for Honda Fourtrax Parts as recommended to Honda of Tulsa, DBA Hotlines Inc. at 30% discount from current dealer price list. This bid award is for a six (6) month period beginning February 13, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137423)

Moved by Dick, seconded by Selph, on behalf of all Tulsa County Departments, to award the bid for Dairy Products as recommended to Gold Spot Dairy Division AMPI; lowest and best bid received meeting all specifications. This bid award is for a six (6) month period beginning February 14, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137424)

Moved by Selph, seconded by Dick, on recommendation of Park Department, to approve sole source designation on Club Car Golf Cart Parts to Andy's Golf Cart Company. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137425)

Moved by Selph, seconded by Dick, on behalf of Superintendent of Schools, to award the bid on Transportation for 1991 National Dropout Prevention Conference as recommended to Franklin Shuttles, Inc.; lowest overall bid received. Harris requested that no public county funds be involved and Selph stated he will check with Supt. of Schools. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137426)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes as recommended for the week ending February 16, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137427)

Moved by Dick, seconded by Selph, to approve the appointment of the following to the Greater Tulsa Hispanic Affairs Commission:

Dr. J. C. Diaz for three year term ending December 31, 1993  
Ms. Olga Guerrero for three year term ending December 31, 1993  
Ms. Linda Martinez for two year term ending December 31, 1992  
Ms. Joe Silva for two year term ending December 31, 1992  
Ms. Gloria Valencia-Weber for one year term ending December 31, 1991  
Ms. Rosa Martinez for one year term ending December 31, 1991

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137428)

Moved by Harris, seconded by Selph, on recommendation on Inspections, to approve and authorize execution by Chairman, Signature Cards for Account 60000-1432. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137429)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Fiscal 1990-91 M. K. & T. Tulsa-Sand Springs Trail Maintenance Agreement with River Parks Authority, City of Sand Springs and City of Tulsa for the Katy Trail. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137430)