

TUESDAY, FEBRUARY 19, 1991, CONTINUED

Moved by Dick, seconded by Harris, to approve the appointment of Mr. Barry G. West as a Trustee of the Tulsa County Retirement System. This appointment will be for the remainder of the unexpired term of Mr. Boerger which expires July 1, 1991, and for a new term ending July 1, 1995. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137615)

Moved by Harris, seconded by Dick, to approve the appointment of Robert Dick and the reappointments of Al Anderson, Dr. Wesley Jarman, Dale Johnson and John Selph as Trustees of Tulsa County Governmental Operations Finance Authority. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137616)

Moved by Dick, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Official Drug Control and System Improvement Subgrant Application Forms with State of Oklahoma District Attorneys Council for the following projects:

1. Integrated Criminal Apprehension Program (Clerk's Misc. File No. 137617)
2. Intensive Supervision Probation and Parole (Clerk's Misc. File No. 137618)
3. Substance Abuse Screening and Assessment Program (Clerk's Misc. File No. 137619)
4. New Approach to Enforcement and Prosecution of Drug Offenses and Other Serious Crimes (Clerk's Misc. File No. 137620)
5. Community Crime Prevention (Clerk's Misc. File No. 137621)

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

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. Special Projects in the amount of \$66.94; from E911 - Special Service Fees (Clerk's Misc. File No. 137622)
2. General Restricted in the amount of \$1,166.67; from Jail Maintenance - Forfeitures (Clerk's Misc. File No. 137623)
3. Sheriff in the amount of \$3,835.78; from Sheriff - Reimbursement for Salaries (Clerk's Misc. File No. 137624)
4. Group Insurance Fund in the amount of \$2,796.79; from Payroll Deduction for Court Fund (Clerk's Misc. File No. 137625)
5. Law Library in the amount of \$17.55; for fees (Clerk's Misc. File No. 137626)

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

Moved by Dick, seconded by Harris, on recommendation of Parks, to approve and authorize execution by Chairman, agreement with D. W. Kang's Tae Kwondo, Inc. permitting an employee of the Parks Division to conduct swimnastic classes at Kang's facility three times per week at a cost of \$10.00 per class. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 137627)

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

1. Building Operations to Laminates, Inc. for Formica brand of plastic laminates (Clerk's Misc. File No. 137628)
2. Building Operations to Interior Building Supply for Nevamar Brand of Plastic Laminates (Clerk's Misc. File No. 137629)
3. Engineers to Vanier Manufacturing for rebuilding Sullair Compressors (Clerk's Misc. File No. 137630)
4. Highways to L. B. Smith, Inc. for parts and service on Bantam Excavators (Clerk's Misc. File No. 137631)
5. District Attorney to Lawyers Cooperative Publishing Company for Wharton's Criminal Law Books for the State of Oklahoma (Clerk's Misc. File No. 137632)