

MONDAY, JANUARY 25, 1993, CONTINUED

147362)

4. For Dental Equipment to Reeve Dental Supply in the total amount of \$4,525.00; lowest overall bid received. (Clerk's Misc. File No. 147363)
5. For Computer Hardware to Lord's Computer Group Partners, Inc.; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 147364)
6. For Air Conditioning and Refrigeration Supplies to Refrigeration Company of Oklahoma; lowest overall bid received. This bid award is for a one (1) year period beginning February 12, 1993. (Clerk's Misc. File No. 147365)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Change Order #2 adding additional software programs to contract on Automated Mapping/Geographic Information System at no additional charge to Tulsa County. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147366)

Moved by Harris, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending January 30, 1993 as presented. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147367)

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. Treasurer's Cash Fund in the amount of \$11,200.; from Mortgage Certificate Fees - December (Clerk's Misc. File No. 147368)
2. Sheriff's Cash Fund in the amount of \$24,220.10; from The Housing Authority; TCHFA; State of Oklahoma and District Attorney (Clerk's Misc. File No. 147369)
3. Sheriff's Cash Fund in the amount of \$32,420.95; from December Service Fees - for Court Clerk (Clerk's Misc. File No. 147370)

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

Moved by Selph, seconded by Harris, to approve the reappointment of Mr. Jim Doherty to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147371)

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

1. Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority in an aggregate principal amount of not to exceed \$15,000,000., approving a purchase contract and other documents as may be necessary or required. (Clerk's Misc. File No. 147372)
2. Resolution accepting beneficial interest in the Tulsa County Industrial Authority for and on behalf of County of Tulsa, Oklahoma. (Clerk's Misc. File No. 147373)

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

Moved by Harris, seconded by Dick, to declare one 1970 Ford Boardman Pumper Fire Truck, SN C90LVH42951, as surplus to the needs of Tulsa County and approve transfer of it to the Turley Fire and Rescue Company. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147374)

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

1. MIS with Sandra Chapman for remote access to computerized records in the