

MONDAY, FEBRUARY 25, 1991, CONTINUED

of \$40.00 each; lowest and best bid meeting all specifications. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137700)

Moved by Harris, seconded by Dick, on behalf of Sheriff, to award the bid for New Camera Equipment as recommended to Advanced Entry Systems, Inc., in the total amount of \$20,095.00. The lowest bid was received from Tulsa Electronic Systems, Inc., but did not include the total amount of labor costs for installation. Advanced Entry Systems, Inc., was the next lowest bid received. Upon roll call, Dick, yes; Harris, yes. Motion carried.. (Clerk's Misc. File No. 137701)

Moved by Dick, seconded by Harris, as recommended by Engineers, to approve and authorize execution by Chairman, the following change orders for the Fuel Systems Replacement for the Highway Department:

1. Change Order No. 4 is for extra work at 3131 North Lewis and 3801 North Harvard with net increase of \$3,350. (Clerk's Misc. File No. 137702)
2. Change Order No. 5 is for installation of 1-1/4" conduit for computer system with net increase of \$430. (Clerk's Misc. File No. 137703)
3. Change Order No. 6 is for removal and disposal of waste oil and one extra tank located at 5300 West 31st Street with net increase of \$2,300. (Clerk's Misc. File No. 137704)

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

Moved by Harris, seconded by Dick, to approve gasoline and diesel fuel quotes as recommended for the week ending March 2, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137705)

Moved by Dick, seconded by Harris, to approve the following appointments:

1. John Selph to the Long-Term Care Management Authority; term is co-terminus with the Board of County Commissioners term. (Clerk's Misc. File No. 137706)
2. Clay Edwards as Tulsa County's representative to the Tulsa Community Foundation for Indigent Health Care, Inc. (Clerk's Misc. File No. 137707)
3. Jack Seay and Ed McFarland to the Joint City-County Airport Zoning Board; term of office is for one year and will expire December 31, 1991. (Clerk's Misc. File No. 137708)
4. Ms. Linda Johnston to the Board of Directors of Morton Comprehensive Health Services, Inc. (Clerk's Misc. File No. 137709)

Upon roll call, Dick, yes; Harris, 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. Highway Fund in the amount of \$420.00; from City of Collinsville (Clerk's Misc. File No. 137710)
2. Law Library in the amount of \$145.85; from fees (Clerk's Misc. File No. 137711)
3. Park Fund in the amount of \$244.50; from Lance (Clerk's Misc. File No. 137712)
4. Sheriff Fund in the amount of \$7,718.40; reimbursement for salaries (Clerk's Misc. File No. 137713)
5. Juvenile Detention in the amount of \$38,849.98; State Grants and Contracts (Clerk's Misc. File No. 137714)
6. Special Projects in the amount of \$117.43; Emergency 911 - Special Fees (Clerk's Misc. File No. 137715)
7. General (Restricted) in the amount of \$840.03; State Empl. Insurance - State Reimb. (Clerk's Misc. File No. 137716)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents regarding sale of County property located at Lot 22, Blk