

MONDAY, APRIL 9, 1990, CONTINUED

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

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Group Health Insurance Fund in the amount of \$158,438.28; from March Payroll Deposit (Clerk's Misc. File No. 132308)
2. Group Health Ins. Fund in the amount of \$5,281.25; from TCPFA March Payroll Deposit (Clerk's Misc. File No. 132232)
3. Special Projects in the amount of \$4,993.00; from Zytron (Clerk's Misc. File No. 132233)
4. Highway in the amount of \$23,328.18; from County Road improvement Fund - Motor Vehicle Fees (Clerk's Misc. File No. 132234)
5. County Clerk in the amount of \$3,096.00; from County Clerk - Lien Fees (Clerk's Misc. File No. 132235)
6. Parking in the amount of \$11,588.00; from Parking - Fees (Clerk's Misc. File No. 132236)
7. Restricted Highway in the amount of \$45,000.25; from Restricted Highway - State 20% Rev. Grant (Clerk's Misc. File No. 132237)
8. Treasurer in the amount of \$6,790.00; from Mortgage Certificate Fees - March (Clerk's Misc. File No. 132238)

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

Engineers' Letter of Intent regarding bridge inspections for compliance with National Bridge Inspection Standards deferred to April 16, 1990.

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

1. CC Health for Social Issues Resources Series, Inc. for certain publications (Clerk's Misc. File No. 132239)
2. CC Health for American Dental Association for video cassette "Toothbrushing with Charlie Brown" (Clerk's Misc. File No. 132240)
3. CC Health for CityLine for telephone service of the Tulsa World and Tulsa Tribune (Clerk's Misc. File No. 132241)
4. CC Health for H Nu Systems, Inc. for UV lamps, lamp seals and other supplies; O.I. Corp. for fitting ferrules, filter disc., tubing, reaction tube and other supplies; Anderson Sampler, Inc. for PM 10 heads used with monitoring equipment (Clerk's Misc. File No. 132242)
5. CC Health for National Center for Clinical Infant Programs for screening and assessment materials (Clerk's Misc. File No. 132243)
6. CC Health for Merck Sharp & Dohme and Lederle Laboratories for various vaccines as listed (Clerk's Misc. File No. 132244)
7. Supt. of Schools for Preston Corporation for specialty educational equipment (Clerk's Misc. File No. 132245)
8. Parks for Sutter U.S. Inc. for Taski floor maintenance products (Clerk's Misc. File No. 132246)
9. All TC Depts. for Western Business Products, Inc. for Toshiba Copiers service and maintenance (Clerk's Misc. File No. 132247)
10. TC Maintenance Garages for Glassmaster of Tulsa for particular type of windshield repair (Clerk's Misc. File No. 132248)
11. Engineers for Karl Kuemmerling, Inc. for parts for Mitts-Merrill Brush Chippers (Clerk's Misc. File No. 132249)

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

Moved by Harris, seconded by Selph, as recommended by Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for April 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132250)

Moved by Harris, seconded by Selph, as recommended by Inspector, to approve Housemoving Permits #0557 and #0558 issued to Claude Stamper Housemovers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132251)

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

1. INCOG - One (1) New E-Size Plotter
2. MIS - Data Processing Supplies
3. CC Health - Geographic Information System Mapping Software Bid