

MONDAY, MARCH 4, 1991 CONTINUED

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. Spec. Projects in the amount of \$2,302.08; from Tulsa Railcar (Clerk's Misc. File No. 137867)
2. Law Library in the amount of \$97.15; from fees (Clerk's Misc. File No. 137868)
3. Special Projects in the amount of \$6,563.82; from Emergency 911-Special Fees (Clerk's Misc. File No. 137869)
4. Sheriff in the amount of \$1,398.22; from Jail Auto. Phone System-State Grants & Contracts (Clerk's Misc. File No. 137870)
5. Sheriff in the amount of \$2,331.91; from DARE - State Grants and Contracts (Clerk's Misc. File No. 137871)
6. Sheriff in the amount of \$2,042.51; Reimb. for Salaries (Clerk's Misc. File No. 137872)

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

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

1. Parks with Sherman Hawkins dba S & S Lines to provide shaved ice during the 1991 Twilight Concert Series (Clerk's Misc. File No. 137873)
2. Sheriff with United States Marshals Service for transporting prisoners (Clerk's Misc. File No. 137874)
3. MIS with JHC, Inc. dba JHC Properties for remote access to computerized records in the Treasurer, Assessor and County Clerk offices (Clerk's Misc. File No. 137875)
4. MIS with City of Sand Springs for remote access to computerized records in the Treasurer, Assessor and County Clerk offices (Clerk's Misc. File No. 137876)

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

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

1. Health to Columbia Scientific Industries Corp. for replacement parts of the Model 1600 NOx Analyzer and New Day Films for video cassettes used by Health Education Division (Clerk's Misc. File No. 137863)
2. Engineers to Enlow Ford Tractor, Inc. for Rhino Mower Parts (Clerk's Misc. File No. 137864)
3. Engineers to W & W Sales and Leasing Company for the purchase of Liquid Calcium Chloride (Clerk's Misc. File No. 137865)
4. Highways to Kirby-Smith Machinery, Inc. for parts and service for Blaw Knox Pavers (Clerk's Misc. File No. 137866)

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

Moved by Harris, seconded by Dick, on behalf of Social Services, to accept and file Certification of Capital Inventory in compliance with Tulsa County Procedure 002. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137877)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution junking one 1978 and one 1970 Chevrolet pickups. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137878)

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

1. Sheriff - Martial Arts Training Equipment (Clerk's Misc. File No. 137879)
2. Parks - Self-Adhesive Vinyl Letters (Clerk's Misc. File No. 137880)
3. All TC Depts. - American Flags, Oklahoma State Flags and Misc. Flags and Pennants (Clerk's Misc. File No. 137881)
4. Health - Compressed Gases (Clerk's Misc. File No. 137882)
5. Health - Prenatal Vitamins (Clerk's Misc. File No. 137883)
6. TC Maint. Garages - Vehicle Lubricants and Anti-Freeze (Clerk's Misc. File No. 137884)