

MONDAY, MARCH 11, 1991 CONTINUED

7. Engineers - One (1) New Ford Explorer; Two (2) New LTD Sedans; Two (2) New F250 3/4 Ton Pick-ups; Two (2) New F350 Super Duty 1 Ton Trucks (Clerk's Misc. File No. 138034)
8. Election Board - Truck Rental for Election Board (Clerk's Misc. File No. 138035)
9. Sheriff - Clothing and Linen (Clerk's Misc. File No. 138036)
10. Assessor - 200,000 Laser Printed Field Data Review Cards (Clerk's Misc. File No. 138037)
11. Engineers - Construction of "Tulsa County - Owasso" Construction Shop and Sign Shop (Clerk's Misc. File No. 138038)

Bids on Items 1-10 to be opened on March 25, 1991 at 2:00 p.m. and Item 11 on April 1, 1991 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following utility permits:

1. Oklahoma Natural Gas Co. - a) to cross 177 West Avenue approximately 600' north of West 1st Street and further described as in the NW/4 of NW/4 Sec. 16, T19N, R11E by boring 3/4 inch line; b) to cross 141 Street South approximately 40 feet west of the centerline of Utica Ave and further described as 40 feet west of the NE/Corner of NW/4 of Sec. 18, T17N, R13E, by boring 1 1/4 inch line. (Clerk's Misc. File Nos. 138039 - 138040)
2. Southwestern Bell Telephone Co. to cross and parallel S 65 W Ave from W 51st on S 65 W Ave for approximately 2500' further described as SWC Sec. 29, T19N, R12E (Clerk's Misc. File No. 138041)
3. Valley View Baptist Church to parallel and cross Osage Drive approximately 840' beginning at the SWC of Gov Lot 6 th N along the east side of Osage Drive N of the SWC of Gov Lot 6 a distance of approx 840' thence west across Osage Drive to location, Sec. 11 T20 R12E by cutting slab for 2" line, 3" steel casing (Clerk's Misc. File No. 138042)

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

Moved by Selph, 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 \$300.00; from 2 to A Termite & Pest Control (Clerk's Misc. File No. 138042)
2. Special Projects in the amount of \$5,761.; from Franklin Plaza Rent (Clerk's Misc. File No. 138043)
3. Group Health Insurance in the amount of \$166,495.68; from Payroll Deposits (Clerk's Misc. File No. 138044)
4. Special Projects in the amount of \$384.31; from Emergency 911 Special Service Fees (Clerk's Misc. File No. 138045)
5. Sheriff Cash Fund in the amount of \$35,719.14; from Sheriff Service Fees (Clerk's Misc. File No. 138046)
6. County Clerk in the amount of \$1,212.; from County Clerk Lien Fees (Clerk's Misc. File No. 138047)
7. Highway in the amount of \$26,117.28; from Highway Motor Vehicle Fees (Clerk's Misc. File No. 138048)
8. Restricted Highway in the amount of \$50,380.37; from Restricted Highway - State 20% Rev. Grant (Clerk's Misc. File No. 138049)
9. Parking in the amount of \$11,659.50; from Parking Fees (Clerk's Misc. File No. 138050)
10. General (Restricted) in the amount of \$2,897.23; from MIS - Data Line Fees (Clerk's Misc. File No. 138051)
11. Group Insurance Fund in the amount of \$12,426.10; from various Payroll Deposits (Clerk's Misc. File No. 138052)
12. Treasurer in the amount of \$5,265.; from Mortgage Certification Fees for February (Clerk's Misc. File No. 138053)

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

Moved by Harris, seconded by Selph, to approve the following travel/training for CC Health:

- a) Gail Norris and Glenda Whitsett to attend the Statewide Minority Conference in Oklahoma City, Ok March 14 & 15, 1991, cost not to exceed \$145.; b) Mary Ann Welker to attend "The Power Communication for Nurses" meeting in Oklahoma City, Ok March 14 & 15, 1991, cost not to exceed \$62.80; c) Mary Loy Johnson to attend the Kids are the Best Reason conference in Tulsa, Ok on March 21, 1991, cost not to exceed \$25.; d) Phillip Lipscomb to attend the Play Therapy Procedures Process Results conference in Tulsa, Ok on April 3, 1991, cost not to exceed \$25.; e) Linda Pittser to attend the Dealing With Upset Citizens and the Public workshop in Tulsa, Ok on March 22, 1991, cost not to exceed \$64.; f) Gary Cox to attend the Executive Program workshop in Boston, MA, April 24 thru 26, 1991, cost not to exceed \$1,024. (Clerk' Misc. File No.