

MONDAY, APRIL 23, 1990, CONTINUED

Moved by Rice, seconded by Selph, to approve the appointment of Ms. Janelle H. Steltzlen to the Excise/Equalization Board. Her term will expire December 31, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132430)

Moved by Selph, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Subgrant Award Contract #D90-099 from The Drug and Violent Crime Policy Board in the amount of \$33,000. for Project D.A.R.E. during the period 7-1-90 to 6-30-91. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132431)

Moved by Harris, seconded by Selph, to approve the sale of the following county property to Robin Lacey:

1. Lot 13, Blk 2, Buford Colony Second Addn. in the amount of \$150.
2. Lot 4, Blk 1, Fairhill Addn. in the amount \$920.
3. Lot 2, Blk 8, The Ben C Franklin Addn. in the amount of \$705.

The bids in the amount of \$20. for each of the remaining nine properties are hereby rejected. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132432 thru 132434)

Moved by Selph, seconded by Harris, as recommended by District Attorney, to approve litigation expense for transcript of a deposition in the amount of \$1,173.30 in Tina and Barry Brown v. Stanley Glanz et al, 89-C-738 E. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132435)

Moved by Selph, seconded by Harris, as recommended by Management Information Systems, to approve and authorize execution by Chairman, agreement with Internal Revenue Service for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132435)

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

1. Parks for Wittek Golf Supply Co., Inc. for Wittek driving range equipment (Clerk's Misc. File No. 132436)
2. CC Health Department for Children's National Medical Center for Feeding Scale Manual and Scales used for the Nursing Division (Clerk's Misc. File No. 132437)
3. TC Highway Department for Machinery, Inc. for National Crane parts (Clerk's Misc. File No. 132438)
4. TC Engineering for Chandler Materials for Precast Concrete Boxes (Clerk's Misc. File No. 132439)
5. Law Library for Listed Publishers and their respective Legal Publications (Clerk's Misc. File No. 132440)

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

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

1. Highway Fund in the total amount of \$30.00; from State of Oklahoma - Dept. of Public Safety (Clerk's Misc. File No. 132441)
2. Special Projects in the total amount of \$190.19; from Emergency 911 - Special Fees (Clerk's Misc. File No. 132442)
3. Juvenile in the total amount of \$37,721.86; from State Contracts &