

MONDAY, JUNE 12, 1989 CONTINUED

Moved by Selph, seconded by Rice, on behalf of Tulsa Area Emergency Management Agency, to approve and authorize execution by Chairman, update of Tulsa's Emergency Operations Plan. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127309)

Moved by Rice, seconded by Selph, on behalf of Building Operations, to approve purchase of Craftsman hand tools from Sears Industrial Sales Center for the central garage in the amount \$908.54. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127310)

Moved by Rice, seconded by Selph, to approve the following quotes:

1. Superintendent of Schools for education supplies for the Developmental Center from Adaptive Communication Systems, Inc. in the amount of \$2,092.35. (Clerk's Misc. File No. 127311)
2. Health for roofing of Sand Springs Health Center from Renovations by Helms in the amount of \$4,494. (Clerk's Misc. File No. 127312)
3. Health for roofing of Bixby Health Center from Renovations by Helms in the amount of \$3,705. (Clerk's Misc. File No. 127313)
4. Health for roofing of Collinsville Health Center from Renovations by Helms in the amount of \$7,407. (Clerk's Misc. File No. 127314)
5. Health for installation of new vinyl composition floor tile at Sand Springs Health Center from R & R Carpet and Tile in the amount of \$5,102. (Clerk's Misc. File No. 127315)
6. Health for installation of new vinyl composition floor tile at Collinsville Health Center from R & R Carpet and Tile in the amount of \$3,802. (Clerk's Misc. File No. 127316)
7. Parks for trees at South Lakes from Cox Landscape in the amount of \$2,000.00. (Clerk's Misc. File No. 127317)

Upon roll call, Rice, yes; Selph, 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. Highway Fund in the amount of \$300,000.; from State of Oklahoma. (Clerk's Misc. File No. 127318)
2. Highway Fund in the amount of \$19,089.24; from Motor Vehicle Fees for May, 1989. (Clerk's Misc. File No. 127319)
3. County Clerk Cash Fund in the amount of \$1,262.; from May Deposits. (Clerk's Misc. File No. 127320)
4. Parking Fund in the amount of \$12,028.; from Deposits for May, 1989. (Clerk's Misc. File No. 127321)

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

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve request to utilize the services of Snowden Engineering Inc. to assist in analyzing the proposed file storage system project for the District Attorney's office in the amount of \$250. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127322)

Moved by Rice, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for June 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127404)

Moved by Rice, seconded by Selph, to approve the following sole source designations:

1. Health to various vendors for the Laboratory Division. (Clerk's Misc. File No. 127323)