

MONDAY, FEBRUARY 14, 1994 CONTINUED

12. Restricted Highway Fund in the amount of \$55,942.29; from State 20% Revenue Grant. (Clerk's Misc. File No. 151509)
13. Special Projects Cash Fund in the amount of \$6,951.82; from Special Service Fees - E-911 - January. (Clerk's Misc. File No. 151510)
14. Special Projects Cash Fund in the amount of \$46.22; from CC Health Dept. (Reimbursements for Audit Costs). (Clerk's Misc. File No. 151511)
15. Special Projects Cash Fund in the amount of \$3,602.14; from Liberty Bank, St. Francis Hospital, Laureate Psychiatric Center (Reimbursements for Audit Costs). (Clerk's Misc. File No. 151512)
16. Parking Fund in the amount of \$18,084.48; from Parking Fees - January. (Clerk's Misc. File No. 151513)
17. School Special Cash Fund in the amount of \$50.00; from Deposit. (Clerk's Misc. File No. 151514)

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

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

1. CC Health with a) Children's Medical Center for nursing services; b) Environmental Protection Agency for National Air Toxics Info. Database (NATICH); c) Montgomery Elevator for service 3rd and Utica; d) Nite Hawk, Inc. for Sweep Lot/3rd and Utica; e) Osage Headstart for classroom observation; f) Polaroid for service 3 units; g) Everclean Janitorial Service, Inc. for janitorial services; h) Miles, Inc. for Seralyzer-Mod. 5181. (Clerk's Misc. File No. 151515)
2. Engineers with City of Owasso for intersection improvements at 96th Street North and Garnett Road. (Clerk's Misc. File No. 151516)
3. Sheriff with City of Tulsa for indemnification to use City property for conducting driver training classes. (Clerk's Misc. File No. 151517)
4. Sheriff with Tulsa County Public Facilities Authority for lease of South Arena facilities. Hold Harmless document not approved and executed by Chairman. Sheriff is to obtain insurance policy to replace this document. (Clerk's Misc. File No. 151518)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for February 1994 in the amount of \$1,903,083.04. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151519)

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

1. Building Operations with Honeywell, Inc. for Honeywell parts. (Clerk's Misc. File No. 151520)
2. Building Operations with Royal Machine Company for Startrite. (Clerk's Misc. File No. 151521)
3. CC Health with Council on Education in Management for supplies. (Clerk's Misc. File No. 151522)
4. District Attorney with Lawyer's Cooperative Publishing Co. for Wharton's Criminal Law Books for the State of Oklahoma. This designation is for a one (1) year period beginning February 14, 1994. (Clerk's Misc. File No. 151523)
5. District Attorney with Matthew Bender & Co. for various prosecution and police civil and liability law books. This designation is for a one (1) year period beginning February 14, 1994. (Clerk's Misc. File No. 151524)
6. Parks with Emerald Isle, Ltd. for various supplies. This designation is for a one (1) year period beginning February 14, 1994. (Clerk's Misc. File No. 151525)
7. Parks with Automatic Engineering, Inc. for Capitol Controls. This designation is for a one (1) year period beginning February 14, 1994. (Clerk's Misc. File No. 151526)
8. Parks with RangeMaster for Driving Range Equipment and parts. This designation is for a one (1) year period beginning February 14, 1994. (Clerk's Misc. File No. 151527)
9. Sheriff with A & D Supply Co. for Tectum. This designation is for a one (1) year period beginning February 14, 1994. (Clerk's Misc. File No. 151528)
10. Treasurer with Moore Business Products for Walz Certified Mailer. This designation is for a one (1) year period beginning February 14, 1994. (Clerk's Misc. File No. 151529)

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

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