MONDAY, FEBRUARY 10, 1992 CONTINUED

3. Clerk's Cash Fund in the amount of \$1,322.00; from January Lien Fees (Clerk's Misc. File No. 142910)

4. Sheriff's Cash Fund in the amount of \$19,150.87; from Sheriff Service Fees - January (Clerk's Misc. File No. 142911)

5. Sheriff's Cash Fund in the amount of \$7,216.00; from Data Prompt, Inc. (Clerk's Misc. File No. 142912)

6. Highway Fund in the amount of \$28,996.34; from Motor Vehicle Fees - January (Clerk's Misć. File No. 142913)

- 7. Special Projects in the amount of \$6,287.90; from Oklahoma Communication Systems and Southwestern Bell Telephone Co. (Clerk's Misc. File No. 142914)
- 8. Special Projects in the amount of \$5,761.00; from First Image (Clerk's Misc. File No. 142915)

9. Parking Fund in the amount of \$14,951.43; from Parking Fees - January (Clerk's Misc. File No. 142916)

10. Group Health Insurance in the amount of \$180,985.65; from County Payroll; TCPFA; and Retirees (Clerk's Misc. File No. 142917)

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

Moved by Harris, seconded by Dick, on behalf of Election Board, to approve sale of MR200 voting devices to Business Records Corporation in the amount of \$13,500.00 subject to approval and sign off by District Attorney. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142918)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents for sale of County property situated at Lot 6, White's Sub L11 Garden Acres to Rick Sturner in the amount of \$900.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142919)

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

- on recommendation of Engineers, Resolution requesting Public Service Company to install a street light at Highway Maintenance District Two located at 5300 West 31st Street South (Clerk's Misc. File No. 142920)
- 2. on recommendation of Engineers, Resolution ordering placement of stop signs in District Two on 203rd West Ave. at West 51st St. So.; West 53rd St. So. at 203rd W. Ave.; West 55th St. So. at 203rd W. Ave.; and 204th W. Ave. at W. 55th St. So. (Clerk's Misc. File No. 142921)

3. on recommendation of Engineers, Resolution and County Road Action Report for addition of one section of roadway (173rd Street North, running east of Peoria Ave. for 930') in District One (Clerk's Misc. File No. 142922)

- 4. on recommendation of Engineers, Resolution ordering speed limits to be posted in District Two at W. 51st St. So. from 209th W. Ave. to 201st W. Ave.; 201st W. Ave. from W. 61st St. So. to W. 57th St. So.; 201st W. Ave. from W. 53rd St. So. to W. 51st St. So.; 203rd W. Ave. from W. 55th St. So. to W. 51st St. So.; and 204th W. Ave. from W. 61st St. So. to W. 55th St. So. (Clerk's Misc. File No. 142923)
- 5. on recommendation of Fiscal Officer, Monthly Highway Expenditure for February 1992 (Clerk's Misc. File No. 142924)

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

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

- 1. Library with Jenks Public Works Authority to lease premises for use as a public library (Clerk's Misc. File No. 142925)
- 2. MIS with Century 21 Rudy Wyatt Realtors providing remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 142926)
- 3. MIS with Metropolitan Life providing remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's office. (Clerk's Misc. File No. 142927)

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

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

1. Parks with Andy's Battery & Golf Car Company for Club Car Golf Cart Parts and Club Car Golf Cars (Clerk's Misc. File No. 142928)