

MONDAY, MARCH 25, 1991, CONTINUED

overhead wires from the office at District Two to the trailer for a total add of \$975.00 to Contract with Environmental Recovery, Inc. for removal and replacement of fuel systems for the Highway Department. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138241)

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes as recommended for the week ending March 30, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138242)

Moved by Dick, seconded by Harris, to approve the following reappointments:

1. Mr. James M. Sturdivant to the Board of Trustees for the River Parks Authority; term will expire April 1, 1994 (Clerk's Misc. File No. 138243)
2. Mr. Donald E. Crowl and Mr. Gerald L. Carson as trustees to the Long-Term Care Management Authority; terms will expire December 31, 1993 (Clerk's Misc. File No. 138244)

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

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

1. Law Library in the amount of \$103.55; from The Michie Co. (Clerk's Misc. File No. 138245)
2. Law Library in the amount of \$168.95; from fees (Clerk's Misc. File No. 138246)
3. Special Projects in the amount of \$117.64; from Emergency 911 - Special Service Fees (Clerk's Misc. File No. 138247)
4. Juvenile in the amount of \$35,075.32; from Juvenile - State Contracts (Clerk's Misc. File No. 138248)
5. Special Projects in the amount of \$830.09; from E911 - Special Service Fees (Clerk's Misc. File No. 138249)
6. Sheriff in the amount of \$6,432.40; from Sheriff - Reimbursement for Salaries (Clerk's Misc. File No. 138250)

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

Documents for dissolution of the Joint City-County Electrical Examining and Appeals Board deferred to April 1, 1991.

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

1. CC Library with American Environmental Specialties, Inc. for removal of asbestos-containing insulation in the amount of \$7,650.; lowest bidder (Clerk's Misc. File No. 138251)
2. Board of County Commissioners with INCOG for administrative services fee of \$8,000 for the Buford Colony CDBG program (Clerk's Misc. File No. 138252)

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

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

1. All Tulsa County Departments to IBM for typewriter and PC repair parts and accessories and all CRT purchases (Clerk's Misc. File No. 138253)
2. Parks to Paul Blakeney Company, Brandir International, Inc. and Hunter Knepschild of Texas for their respective products and services (Clerk's Misc. File No. 138254)
3. Parks to Paul Blakeney Company for Turfco Products (Clerk's Misc. File No. 138255)
4. Engineers to Perfection Equipment Company for Heil Hydraulic Pumps (Clerk's Misc. File No. 138256)

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

Moved by Harris, seconded by Dick, as recommended by Building Operations, to approve and authorize execution by Chairman, Inventory Resolution