

MONDAY, MAY 7, 1990 CONTINUED

is for a six month period beginning May 8, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132738)

Moved by Harris, seconded by Selph, on behalf of all Tulsa County Departments, to approve the bid award as recommended for Waxes and Polishes to B-Clean Supply and Eve, Inc.; lowest and best bids received meeting all specifications. This bid award is for a six month period beginning May 8, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132739)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes as recommended for the week ending May 14, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132740)

Moved by Selph, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Special Conditions Letter and Subgrant Award Contract No. D90-114 in the amount of \$67,919.00 as authorized by District Attorneys Council. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132741)

Moved by Harris, seconded by Selph, as recommended by Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for the month of May, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132742)

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. Special Projects in the amount of \$809.09; from Emergency 911-Spec. Serv. Fees (Clerk's Misc. File No. 132743)
2. Special Projects in the amount of \$9,206.68; from Emergency 911-Spec. Serv. Fees (Clerk's Misc. File No. 132744)
3. Restricted Highway in the amount of \$186.72; from Restricted Highway - State 20% Revenue (Clerk's Misc. File No. 132745)
4. Special Projects in the amount of \$4,993.00; from Franklin Plaza Rent (Clerk's Misc. File No. 132746)
5. Parking Fund in the amount of \$11,142.; from Parking Fund-Parking Fees (Clerk's Misc. File No. 132747)
6. Group Health Ins. in the amount of \$163,253.63; from Payroll Deposit and Employee and Employer Portion (Clerk's Misc. File No. 132748)
7. Sheriff Cash Fund in the amount of \$66,097.58; from Sheriff - Service Fees (Clerk's Misc. File No. 132749)
8. Restricted Highway in the amount of \$42,138.29; from Restricted Highway - State 20% Rev. Grant (Clerk's Misc. File No. 132750)
9. Highway in the amount of \$21,844.53; from County Road Improvement - Motor Vehicle Fees (Clerk's Misc. File No. 132751)
10. County Clerk's Cash Fund in the amount of \$1,471.; from County Clerk - Lien Fees (Clerk's Misc. File No. 132752)
11. Highway Fund in the amount of \$12.36; from Public Service Co. of Okla. (Clerk's Misc. File No. 132753)

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

Moved by Selph, seconded by Harris, on behalf of Treasurer, to approve and authorize execution by Chairman, Resolution for Renewal of Contract with Downtown YMCA for fiscal year 1990-91. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132754)

Moved by Selph, seconded by Harris, as recommended by Engineers, to approve and authorize execution by Chairman, Agreement with Cim Tel Cable, Inc. for a cablevision permit subject to amendment to include description of service area.