

MONDAY, APRIL 1, 1991, CONTINUED

Products Division in the amount of \$2.27 per bottle; lowest bid meeting all specifications. Mission Pharmacal Company was low bidder, but did not meet specifications on three (3) ingredients. This bid award is for a six (6) month period beginning April 2, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138372)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes as recommended for the week ending April 6, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138373)

Moved by Harris, seconded by Selph, to approve increase in burial costs for Crown Hill Cemetery in the amount of \$500/each for weekday burials and \$580/each for weekend burials from April 1 thru June 30, 1991. Beginning July 1, 1991 rates will be \$550/each for weekday burials and \$630/each for weekend burials. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138374)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution Amending Section 6, Section 7 and Section 8 of Resolution No. 99873 changing vestment time and benefit percentages from ten years to eight years in the Employees Retirement Fund and System of Tulsa County, Oklahoma. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138375)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Mutual Termination of Agreement for dissolution of the Joint City-County Electrical Examining and Appeals Board, subject to approval by District Attorney as to form and content. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138376)

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. Highway Fund in the amount of \$300.; from City of Collinsville (Clerk's Misc. File No. 138377)
2. Law Library in the amount of \$100.01; from fees (Clerk's Misc. File No. 138378)
3. Special Projects in the amount of \$5,738.19; from E911 - Special Fees (Clerk's Misc. File No. 138379)
4. Sheriff in the amount of \$2,042.51; from Sheriff - State Grants (Clerk's Misc. File No. 138380)

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

Moved by Harris, seconded by Dick, on recommendation of Parks, to approve a flyer for a 25% discount on one round of golf available to citizens who tour the Courthouse during National County Government Week of April 7-13, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138381)

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

1. Engineers with Design Logic for computer software support in the amount of \$1,750. for one year beginning May 1, 1991. (Clerk's Misc. File No. 138382)
2. MIS with First Mortgage Corp. to provide remote access to computerized