

MARCH 8, 1993 CONTINUED

9. Restricted Highway Fund in the amount of \$49,273.91 from State 20% Revenue (Clerk's Misc. File No. 147982)
10. Special Projects Fund in the amount of \$1,169.78 from February 1993 Deposits E911 Services (Clerk's Misc. File No. 147983)
11. Special Projects Fund in the amount of \$5,300.00 from First Image (Clerk's Misc. File No. 147984)
12. Parking Fund in the amount of \$5,169.71 from Parking Fees-February 1993 (Clerk's Misc. File No. 147985)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following resolutions:

1. 93-001 Extending The Three Percent (3%) Emergency Telephone Fee For The Funding Of The Nine-One-One (911) Emergency Telephone Service As Enacted By Resolution On August 22, 1988 For A Period of Three (3) Years From April 1, 1992. (Clerk's Misc. File No. 147986)
2. 92-002 Amending Resolution Adopting BOCA Basic Building Code, As Previously Amended. (Clerk's Misc. File No. 147987)
3. 93-003 Tulsa County Smoking Policy. (Clerk's Misc. File No. 147988)
4. 72-218 in the amount of \$40,000 for completion of 33rd West Avenue between 61st and 71st Street South and 72-219 in the amount of \$146,000 for resurfacing 3.3 miles on Avery Drive from Highway 97 to 65th West Avenue. (Clerk's Misc. File Nos. 147989 and 147990)

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

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

1. MIS with BancFirst-Sand Springs for remote access to computerized records in Treasurer's, Assessor's and County Clerk's offices. (Clerk's Misc. File No. 147991)
2. MIS with Levinson & Smith for remote access to computerized records in Treasurer's, Assessor's and County Clerk's offices. (Clerk's Misc. File No. 147992)

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

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

1. Law Library with various vendors for their respective products or services. (Clerk's Misc. File No. 147993)
2. Parks with Computer Specialists, Inc. for parts and service on Omron cash registers. (Clerk's Misc. File No. 147994)

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

Moved by Selph, seconded by Harris, to approve request to advertise for bids from MIS for IBM Personal Computers, Adapter Boards, Related Equipment and Software. Bids to be opened on March 22, 1993 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147995)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following bonds:

1. Sign Contractors Bond issued by American Bonding Company of Tucson, Arizona to Oklahoma Neon Erectors, Inc. in amount of \$2,000.00. (Clerk's Misc. File No. 147996)
2. Sign Contractors Bond issued by Western Surety Company of Sioux Falls, South Dakota to Claude Neon Federal in amount of \$2,000.00. (Clerk's Misc. File No. 147997)
3. Housemovers Bond issued by The Ohio Casualty Insurance Company of Hamilton, Ohio to Claude Stamper dba Claude Stamper Housemovers in amount of \$2,500.00. (Clerk's Misc. File No. 147998)
4. Housemovers Bond issued by Old Republic Surety Company of Dallas, Texas to Thomas E. Driskell dba Driskell Excavating in amount of \$2,500.00. (Clerk's Misc. File No. 147999)

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

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