

MONDAY, APRIL 8, 1991 CONTINUED

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes as recommended for the week ending April 13, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138510)

Moved by Selph, seconded by Dick, as recommended by Engineers, to approve and authorize execution by Commission, Resolution Amending Tulsa County Road System by adding 193rd West Avenue, beginning 1/2 mile south of West 41st Street South and running south for 690 feet (0.13 mile). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138511)

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:

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| 1. | amount of \$7,968.76; from Sheriff - City Grants and Contracts (Clerk's Misc. File No. 138512) | Sheriff in the |
| 2. | in the amount of \$165,660.75; from Payroll Deposits (Clerk's Misc. File No. 138513) | Group Insurance Fund |
| 3. | the amount of \$386.49; from Emergency 911 - Special Service Fees (Clerk's Misc. File No. 138514) | Special Projects in |
| 4. | the amount of \$5,761.; from Franklin Plaza-Rent (Clerk's Misc. File No. 138515) | Special Projects in |
| 5. | amount of \$40,446.29; from Sheriff - Fees (Clerk's Misc. File No. 138516) | Sheriff in the |
| 6. | in the amount of \$3,549.66; from MIS - Data Line Revenue (Clerk's Misc. File No. 138517) | Restricted General |
| 7. | amount of \$1,150.; from Lien Fees (Clerk's Misc. File No. 138518) | County Clerk in the |
| 8. | amount of \$20,886.68; from County Rd. Improvement - Motor Veh. Fees (Clerk's Misc. File No. 138519) | Highway in the |
| 9. | in the amount of \$40,290.66; from Restricted Hwy - State 20% Rev. Grant (Clerk's Misc. File No. 138520) | Restricted Highway |
| 10. | amount of \$11,762.50; from Parking-Fees (Clerk's Misc. File No. 138521) | Parking in the |
| 11. | Restricted General in the amount of \$147.78; from State Employee Ins. - Reimb. from State (Clerk's Misc. File No. 138522) | |
| 12. | Treasurer in the amount of \$5,770.; from Mortgage Certification Fees for March (Clerk's Misc. File No. 138523) | |
| 13. | Special Projects in the amount of \$67.58; from Emergency 911-Special Fees (Clerk's Misc. File No. 138524) | |
| 14. | Law Library in the amount of \$226.21; from fees (Clerk's Misc. File No. 138525) | |

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

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

1. Health with Natkin Service Company for overhaul of a Trane Air Conditioner unit located at the Health Department. (Clerk's Misc. File No. 138526)
2. Health with Waste Management of Oklahoma for pick up of recyclable paper (Clerk's Misc. File No. 138527)
3. Health with Schell Security of Tulsa, Inc. for security monitoring system and service, parts and labor on the system for the John Tomblin Center (Clerk's Misc. File No. 138528)
4. MIS with TSI International (renewal) for the KEYMASTER software product (Clerk's Misc. File No. 138529)
5. MIS with IBM Corporation for on site service on all IBM personal computers and attached equipment (Clerk's Misc. File No. 138530)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, documents for the sale of County property located at Lot 15, Blk 4,