

MONDAY, MARCH 14, 1994 CONTINUED

- bid received but they have been very satisfactory in the past. This bid award is for a one (1) year period beginning March 18, 1994. (Clerk's Misc. File No. 151841)
4. For Dairy Products to Hiland Dairy Foods; only bid received but they have been very satisfactory in the past. This bid award is for a one (1) year period beginning March 14, 1994. (Clerk's Misc. File No. 151842)
  5. For Tennis Court Resurfacing at LaFortune Park to be rejected and readvertised with revised specifications; bids to be opened on March 28, 1994 at 2:00 p.m. (Clerk's Misc. File 151843)
  6. For X-Ray Equipment and Metal Detectors to be deferred for one week.

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

Moved by Harris, seconded by Selph, to approve an amendment to the Grocery Products bid award, due to Fadler not being able to hold their prices on Butter and Swiss Cheese. These items will now be awarded to Sysco, the next lowest bidder, in the amount of \$20.95/case of three for Butter and \$2.10 lb. for Swiss Cheese. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151844)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for week ending March 21, 1994 as presented. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151845)

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. General (Restricted) in the amount of \$4.10; from State of Oklahoma. (Clerk's Misc. File No. 151846)
2. General (Restricted) in the amount of \$4,364.03; from COBRA Deposits - February. (Clerk's Misc. File No. 151847)
3. County Clerk's Cash Fund in the amount of \$1,430.00; from Lien Fees - February. (Clerk's Misc. File No. 151848)
4. Sheriff's Cash Fund in the amount of \$5,113.76; from TC District Attorney. (Clerk's Misc. File No. 151849)
5. Sheriff's Cash Fund in the amount of \$5,857.42; from State of Oklahoma - (D.A.R.E.) Grant). (Clerk's Misc. File No. 151850)
6. Sheriff's Cash Fund in the amount of \$41,965.00; from U.S. Marshal. (Clerk's Misc. File No. 151851)
7. Sheriff's Cash Fund in the amount of \$7,838.33; from State of Oklahoma - (Gang Grant). (Clerk's Misc. File No. 151852)
8. Highway Fund (County Road Improvements) in the amount of \$35,402.57; from Motor Vehicle Fees - February. (Clerk's Misc. File No. 151853)
9. Highway Fund (Primary Road Funds) in the amount of \$13,548.39; from Diesel Fuel Tax - February; Gasoline Tax; Special Fuel Tax; and Earned Interest. (Clerk's Misc. File No. 151854)
10. Restricted Highway Fund in the amount of \$59,027.89; from State 20% Revenue Grant. (Clerk's Misc. File No. 151855)
11. Special Projects Cash Fund in the amount of \$533.13; from Special Service Fees - E 911 - February. (Clerk's Misc. File No. 151856)
12. Special Projects Cash Fund in the amount of \$2,000.33; from Laureate Psychiatric Hospital; Jomoco Products Co.; TCC Health Dept. (Reimbursement for Audit Costs). (Clerk's Misc. File No. 151857)
13. Parking Fund in the amount of \$25,689.60; from Parking Fees - February. (Clerk's Misc. File No. 151858)

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

Moved by Selph, seconded by Dick, to approve Resolution #94-001 relating to the County Home Rule Charter Act requiring the proposed charter commission members to be designated and their names filed with the County Election Board no later than 5:00 p.m. on the 13th day of April, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151859)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution ordering placement of a stop sign on 94th Street South at