

MONDAY, MARCH 9, 1992, CONTINUED

- (6) month period beginning March 11, 1992. (Clerk's Misc. File No. 143271)
- 4. on behalf of all Tulsa County Departments, for Coffee Service to Cains Coffee Co.; only bid received but vendor has been very satisfactory in the past. This bid award is for a one (1) year period beginning March 12, 1992. (Clerk's Misc. File No. 143272)
- 5. on behalf of Election Board, for Sale of MR200 Voting Devices to accept offer from Business Records Corporation in the amount of \$13,500.00 for all hardware, software, voting devices and parts as no bids were received. (Clerk's Misc. File No. 143273)
- 6. on behalf of Health, for Remodeling and Replenishing the Central Regional Health Center at 3rd and Utica to Daco Construction in the total amount of \$1,052,379.00 based on Options 1 through 10, 15, 20 and 21; lowest bid received including the options. (Clerk's Misc. File No. 143274)

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

Moved by Harris, seconded by Dick, on behalf of Purchasing, to approve an addendum to the Paper Products bid award to reflect current low bidders of Carpenter Paper Company and Tucker Chemical on five (5) items. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143275)

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending March 14, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143276)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimates of Needs:

- 1. General Fund (Restricted) in the total amount of \$4,358.05; Data Processing Time for February (Clerk's Misc. File No. 143277)
- 2. Workers Compensation Fund in the total amount of \$60.00; Tulsa County General Fund (Clerk's Misc. File No. 143278)
- 3. County Clerk Cash Fund in the total amount of \$1,614.00; February Lien Fees (Clerk's Misc. File No. 143279)
- 4. Sheriff's Cash Fund in the total amount of \$80,645.12; February Services Fees (Clerk's Misc. File No. 143280)
- 5. Sheriff's Cash Fund in the total amount of \$9,618.56; State of Oklahoma - State Grant (D.A.R.E.) (Clerk's Misc. File No. 143281)
- 6. Highway Fund in the total amount of \$32,671.57; February Motor Vehicle Fees (Clerk's Misc. File No. 143282)
- 7. Restricted Highway Fund in the total amount of \$120,003.87; February Receipts - Designated Road Funds (Clerk's Misc. File No. 143283)
- 8. Special Projects Fund in the total amount of \$7,696.19; Special Service Fees (Clerk's Misc. File No. 143284)
- 9. Special Projects Fund in the total amount of \$5,761.00; First Image (Clerk's Misc. File No. 143285)
- 10. Parking Fund in the total amount of \$12,648.52; February Parking Fees (Clerk's Misc. File No. 143286)
- 11. Group Health Insurance in the total amount of \$183,347.42; Tulsa County Payroll (Clerk's Misc. File No. 143287)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents regarding sale of County property located at Beg. 90N SW NE th E155.5 N220.1 to MKT Ry SW on Ry to Pt in Ctr Sec. th S POB Sec. 4-19-12 to Lawrence A. Williamson in the amount of \$375. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143288)

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

- 1. Parks with Mel-O-Dee Ice Cream for the sale of ice cream in Tulsa County Parks during the period April 1 - September 30, 1992. (Clerk's Misc. File No. 143289)
- 2. Parks with The Oklahoma Nature Conservancy and The Oklahoma Department