

MONDAY, MARCH 22, 1993, CONTINUED

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

Moved by Harris, seconded by Dick, to approve addendum correcting three items on the Grocery Products bid awarded November 23, 1992. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148128)

Moved by Selph, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending March 27, 1993 as presented. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148129)

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

1. General (Designated) in the amount of \$47,018.00 from Deposits for Printing (Clerk's Misc. File No. 148130)
2. General (Restricted) in the amount of \$703.65 from State of Oklahoma (Insurance Reimbursement) (Clerk's Misc. File No. 148131)
3. Sheriff's Cash Fund in the amount of \$5,682.24 from State of Oklahoma and Tulsa County Home Finance Authority (Clerk's Misc. File No. 148132)
4. Juvenile Cash Fund in the amount of \$44,426.56 from State of Oklahoma (Clerk's Misc. File No. 148133)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution from Sheriff declaring a certain sorrel gelding as surplus property and authorizing the sale of same at public auction in Collinsville, Oklahoma with proceeds to be retained by Sheriff for purchase of a replacement horse. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148134)

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

1. BOCC with Quality Cablevision of Oklahoma, Inc. to provide for cable television services in designated area. (Clerk's Misc. File No. 148135)
2. BOCC - Renewal of Interlocal Agreement Enhanced 911. (Clerk's Misc. File No. 148136)
3. MIS with Charles F. Works for remote access to computerized records in Treasurer's, Assessor's and County Clerk's offices. (Clerk's Misc. File No. 148137)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, contract with American Waste Control, Inc. for the removal of trash on eight (8) properties and placement of dumpsters in Buford Colony. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148138)

Moved by Selph, seconded by Dick, to approve appointment of Mr. Jim Pielsticker to the River Parks Authority; term will expire April 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148139)