

TUESDAY, MAY 29, 1990, CONTINUED

Moved by Harris, seconded by Selph, as recommended by Engineers, to approve and authorize execution by Chairman, Resolution requesting Public Service Company to install street lighting at the following locations:

1. District One - 3801 North Harvard
2. Intersection of Highway 20 and Peoria
3. Intersection of 63rd Street North and Garrison
4. Intersection of West 14th Street and 222nd West Avenue

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133115)

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

1. Highway Fund in the amount of \$32.66; from Phyllis Asher (for Bobby) (Clerk's Misc. File No. 133116)
2. Special Projects in the amount of \$213.01; from Emergency 911 - Spec. Serv. Fees (Clerk's Misc. File No. 133117)
3. Law Library in the amount of \$167.75; from Law Library - Refunds (Clerk's Misc. File No. 133118)
4. Group Health Insurance in the amount of \$609.46; from Court Fund (State Employees) Payroll Deposit (Clerk's Misc. File No. 133120)
5. Group Health Insurance in the amount of \$4,927.64; from TCPFA Payroll Deposit (Clerk's Misc. File No. 133121)
6. Juvenile Bureau in the amount of \$16.60; from Juvenile Detention - City & County Grants & Contracts (Clerk's Misc. File No. 133122)
7. Special Projects in the amount of \$811.81; from Emergency 911 - Special Service Fees (Clerk's Misc. File No. 133123)

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

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

1. MIS with Archer & Associates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices (Clerk's Misc. File No. 133124)
2. Building Operations with Denver Corporation for employee parking (Clerk's Misc. File No. 133125)
3. Social Services with Oklahoma Department of Human Services for extension of food stamp program (Clerk's Misc. File No. 133126)
4. Social Services with Tulsa Community Action Agency for assistance in distributing surplus food products received from U.S. Dept. of Agriculture (Clerk's Misc. File No. 133127)
5. Treasurer with Western Paper Company (Clerk's Misc. File No. 133128)
6. Treasurer with Bays National Security (Clerk's Misc. File No. 133129)
7. Treasurer with Eastman Kodak Company for maintenance (Clerk's Misc. File No. 133130)
8. Treasurer with Bell and Howell for maintenance (Clerk's Misc. File No. 133131)

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

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

1. Health to University of Washington Press for SICD Receptive and Expressive Scales (Clerk's Misc. File No. 133132)
2. Law Library to Lawyers Cooperative Publishing for their respective publications (Clerk's Misc. File No. 133133)
3. Health to Restek Corporation for Fused Silica Capillary Column (Clerk's Misc. File No. 133134)
4. Health to Granville-Phillips Company for 330001 basic single ion gauge controller and Hewlett Packard 330 ion gauge series (Clerk's Misc. File No. 133134)
5. Health to Motorola Communications & Electronics, Inc. for Motorola Smart Net products (Clerk's Misc. File No. 133136)
6. Election Board to Business Record Corp. for spare parts for voting devices (Clerk's Misc. File No. 133137)
7. Health to Johnson & Johnson for certain video cassettes on Infants (Clerk's Misc. File No. 133138)
8. Health to College of American Pathologist for External Comparative Evaluation Materials (Clerk's Misc. File No. 133139)
9. Engineers to St. Clair Lime Company for Hydated Lime (Clerk's Misc. File No. 133140)