

MONDAY, MARCH 16, 1992, CONTINUED

Moved by Selph, seconded by Harris, on behalf of CC Health, to amend sole source designation of Assay Services, Inc. to reflect name change to Monitoring Services. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143358)

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending March 21, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143359)

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. Juvenile Cash Fund in the total amount of \$36,543.68; State of Oklahoma (Clerk's Misc. File No. 143360)
2. Treasurer's Cash Fund in the total amount of \$7,815.00; Mortgage Certification Fees (Clerk's Misc. File No. 143361)
3. Sheriff's Cash Fund in the total amount of \$3,811.02; District Attorney (Clerk's Misc. File No. 143362)

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

Moved by Harris, seconded by Dick, to adopt a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority; approving a purchase contract; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Harris, yes; Dick, yes; Selph yes. Motion carried. (Clerk's Misc. File No. 143363)

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

1. Assessor with Plangraphics, Inc. for assistance in acquiring a system for the Assessor's office (Clerk's Misc. File No. 143364)
2. Engineers with Oklahoma Department of Transportation for bridge repair and guard rail installation for two culverts on Avery Drive at an estimated cost of \$70,000. (Clerk's Misc. File No. 143365)
3. Inspector with General Office Systems, Inc. for service on typewriter (Clerk's Misc. File No. 143366)
4. CC Health with Admiral Square, Inc. to extend existing lease for space used for a maternal child health clinic at 7850 East Admiral Place. (Clerk's Misc. File No. 143367)
5. Parks with Waste Management of Oklahoma for a front-loading office paper bin to recycle paper and to reduce the amount of other waste going into regular trash dumpster (Clerk's Misc. File No. 143368)
6. MIS with City of Tulsa for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices (Clerk's Misc. File No. 143369)

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

Moved by Harris, seconded by Dick, on behalf of Sheriff, to approve request of James Mattison to retain his peace officer status and be designated as a Peace Officer, Retired upon his retirement effective April 1, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143370)

Moved by Harris, seconded by Dick, as recommended by Engineers, to approve and authorize execution as required, the following Resolutions:

1. to place stop signs in all directions at the T-intersection of 111th Street South and 177th East Avenue (Clerk's Misc. File No. 143371)
2. to post a 25 m.p.h. speed limit on 58th Street North running west from 145th East Avenue to its end, and 59th Street North running west from 145th East Avenue to its end (Clerk's Misc. File No. 143372)