

MONDAY, APRIL 22, 1991 CONTINUED

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138750)

Moved by Selph, seconded by Dick, as recommended by Engineers, to approve and authorize execution by Chairman, Change Order No. 9 with Environmental Recovery, Inc. for the removal and replacement of highway fuel system. This change order adds \$1,260.00 for one printer, power supply and cable assembly for District Three location. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138751)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes as recommended for the week ending April 27, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138752)

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

1. General (Restricted) in the amount of \$441.74; from State Employee Insurance - State Reimbursement (Clerk's Misc. File No. 138753)
2. Sheriff in the amount of \$54,826.46; from Jail Automated Photo Syst. - Transf. from Depository (Clerk's Misc. File No. 138754)
3. Juvenile Detention in the amount of \$24.90; from Juvenile - County Grants & Contracts (Clerk's Misc. File No. 138755)
4. General (Restricted) in the amount of \$321,216.00; from Visual Inspection Program - State Contract/Grant (Clerk's Misc. File No. 138756)

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

Moved by Harris, seconded by Dick, as recommended by Engineers, to approve and authorize execution by Chairman, proposal from Butler & Company to provide appraisal work on the Elm Creek Bridge Project on 66th Street North; proposed fee is \$325 per tract. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138757)

Moved by Harris, seconded by Dick, as recommended by Engineers, to approve and authorize execution by Commission, Resolution Programming 20% Project 72-193 for asphalt patching in Maintenance District One in the amount of \$14,200. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138758)

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

1. MIS with Ronald E. West d/b/a RWI & Associates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 138759)
2. TCPFA with Empire Financial Services for the purchase of a used 62-foot manlift from Machinery, Inc. of Tulsa (Clerk's Misc. File No. 138760)

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

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

1. Social Services with various vendors for their respective pharmaceutical items (Clerk's Misc. File No. 138761)
2. TC Highway Department with Machinery, Inc. for National Crane parts (Clerk's Misc. File No. 138762)
3. All Tulsa County Departments with Kee Wes Service Co., Inc. for Speed Queen appliances, service and repair (Clerk's Misc. File No. 138763)
4. Law Library with various vendors for their respective legal publications (Clerk's Misc. File No. 138764)

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