

MONDAY, MARCH 28, 1994 CONTINUED

5. For Purchasing to obtain quotes on Self-Adhesive Vinyl Letters from Signs Now as no bids were received. These quotes will be in effect for a one year period beginning April 2, 1994. (Clerk's Misc. File No. 152003)
6. For Bread to Rainbo Baking Company; lowest and best bid received meeting all specifications. This bid award is for a one year period beginning April 4, 1994. (Clerk's Misc. File No. 152004)

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

Moved by Harris, seconded by Dick, to approve an addendum to clarify the specifications to the Sixty-Five (65) Remington 870 Shotguns Bid opening on April 4, 1994 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152005)

Request from County Clerk for cancellation of contract with Xerox deferred.

Moved by Dick, seconded by Selph, to approve change order with Honeywell, Inc. on keyless access card control system to install magnetic locks on doors which access card devices are being installed on in an amount of \$2,075.00 and additional access cards will be \$5.00 each. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152006)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending April 4, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152007)

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

1. General (Restricted) in the amount of \$185.33; from State of Oklahoma. (Clerk's Misc. File No. 152008)
2. General (Restricted) in the amount of \$4,313.86; from COBRA Deposits - March. (Clerk's Misc. File No. 152009)
3. General (Designated) in the amount of \$2,950.08; from District Attorney's Council. (Clerk's Misc. File No. 152010)
4. Juvenile Cash Fund in the amount of \$39,170.32; from State of Oklahoma. (Clerk's Misc. File No. 152011)
5. Treasurer's Cash Fund in the amount of \$24,315.00; from Mortgage Certificate Fees - January & February (Clerk's Misc. File No. 152012)
6. Sheriff's Cash Fund in the amount of \$62,500.75; from Sheriff's Service Fees - February. (Clerk's Misc. File No. 152013)
7. Sheriff's Cash Fund in the amount of 5,000.00; from State of Oklahoma. (Clerk's Misc. File No. 152014)
8. Sheriff's Cash Fund in the amount of \$36,240.92; from U.S. Marshal; Sheriff's Depository-Training Reimb.-Federal Funds; and Palomar Properties, Inc. (Clerk's Misc. File No. 152015)

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

Moved by Harris, seconded by Dick, to approve the appointment of Jerry J. Conrey to the Board of Trustees of the Tulsa County Home Finance Authority to fill the unexpired term of L. A. Horton. The term of office being filled expires September 30, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152016)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority in an amount not to exceed \$20,000,000; waiving competitive bidding and approving a purchase contract and other documents as may be necessary or required. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152017)