

MONDAY, JUNE 4, 1990 CONTINUED

Moved by Selph, seconded by Rice, to approve the gasoline and diesel quotes as recommended for the week ending June 11, 1990. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133257)

Moved by Rice, seconded by Selph, to approve the reappointment of Mr. L. A. Horton to the Tulsa County Home Finance Authority. His new term will expire September 30, 1994. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133258)

Moved by Rice, seconded by Selph, on behalf of CC Health, to approve their Budget for FY 1990-91 in the amount of \$9,533,202. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133259)

Moved by Selph, seconded by Rice, to accept beneficial interest in The Metropolitan Environmental Trust created by name change from Northeast Oklahoma Solid Waste Management Authority. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133260)

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

1. Parks with Tulsa Cash Register Company which provides for maintenance of the cash register at the LaFortune Park 19th Hole Restaurant (Clerk's Misc. File No. 133261)
2. Parks with William L. Camp dba Power Systems which provides for Camp to furnish and maintain a high pressure hot water washer in the the county Parks division in exchange for the county's purchase of required cleaning compound from Camp at \$150.00/month. (Clerk's Misc. File No. 133262)
3. Treasurer with Business Environmental Systems, Inc. (renewal) (Clerk's Misc. File No. 133263)
4. Treasurer with Rich and Cartmill (renewal) (Clerk's Misc. File No. 133264)
5. Treasurer with IBM Corporation for maintenance (renewal) (Clerk's Misc. File No. 133265)
6. Treasurer with OPEX Corporation for maintenance on two (2) Rapid Extraction Desks (Clerk's Misc. File No. 133266)
7. Treasurer with Mosler, Inc. for service on Bank Vault (Clerk's Misc. File No. 133269)
8. Treasurer with Zytron for maintenance of six (6) Microvue 160D's (Clerk's Misc. File No. 133267)
9. Treasurer with Pitney Bowes for maintenance of mailing equipment (Clerk's Misc. File No. 133268)
10. Treasurer with Cummins-Allison Corp. for maintenance (Clerk's Misc. File No. 133270)
11. Treasurer with Oklahoma Mailing Equipment for maintenance on three (3) Check Signers (Clerk's Misc. File No. 133271)
12. Treasurer with Xerox Corporation for maintenance (Clerk's Misc. File No. 133272)
13. CC Health with Merkel X-Ray Company covering monthly cleaning of Processor on x-ray machine (Clerk's Misc. File No. 133273)
14. CC Health with American Life, Inc. covering maintenance agreement for elevator equipment at MCH Center (Clerk's Misc. File No. 133274)
15. CC Health (3) with Everclean Janitorial Services for daily cleaning services (Clerk's Misc. File Nos. 133275 thru 133277)

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

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

1. Parking Fund in the amount of \$11,500.00; from Parking Fees (Clerk's Misc. File No. 133278)
2. Juvenile Detention in the amount of \$36,618.48; from State Grants and Contracts (Clerk's Misc. File No. 133279)
3. Special Projects in the amount of \$5,623.08; from Emergency 911 - Special Service Fees (Clerk's Misc. File No. 133280)

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