

MONDAY, APRIL 12, 1993 CONTINUED

- best bid received meeting all specifications. (Clerk's Misc. File No. 148322)
2. For Inspection Sheets For A Scantron 8000 Optical Reader Machine was deferred to April 19, 1993 meeting.
  3. For Fifteen (15) New Sanitaire Vacuum Sweepers Model #886 to Bewley Sweepers Service, Inc. in the total amount of \$2,437.50; only bid received but price is within projected cost. (Clerk's Misc. File No. 148323)
  4. For Fire Protection Equipment, Maintenance and Repair on all Existing Equipment to Firemaster; lowest overall bid received. This bid award is for a one (1) year period beginning April 12, 1993. (Clerk's Misc. File No. 148324)
  5. For One (1) New Motorola MTS 2000 Portable Radio or Equal to Motorola C & E, Inc. in the total amount of \$2,500.00; only bid received but they have provided satisfactory service in the past. (Clerk's Misc. File No. 148326)

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

Moved by Dick, seconded by Selph, to approve amendment to cancel the \$4,400.00 Hardware Maintenance portion of contract to the bid awarded to Compu-Color for digital video imaging system for mug photos and approve the \$2,500.00 annual software maintenance. Contract for software maintenance will be presented for execution at a later date. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148327)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Change Order #2 for the LaFortune Golf Course Irrigation project with a total add of \$15,297.70 for additional piping between the 36" main and the 8" water meter. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148328)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending April 17, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148329)

Moved by Dick, seconded by Harris, 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 \$39,510.53; from State of Oklahoma (Clerk's Misc. File No. 148291)
2. General (Restricted) in the amount of \$11,803.00; from State of Oklahoma (Clerk's Misc. File No. 148292)
3. County Clerk's Cash Fund in the amount of \$2,540.25; from Lien Fees and Photocopies for March (Clerk's Misc. File No. 148293)
4. Sheriff's Cash Fund in the amount of \$16,215.00; from State of Oklahoma; The Housing Authority and Service Fees - March (Clerk's Misc. File No. 148294)
5. Sheriff's Cash Fund in the amount of \$49,800.52; from U.S. Marshal; District Attorney; City of Tulsa and State of Oklahoma (Clerk's Misc. File No. 148295)
6. Sheriff's Cash Fund in the amount of \$5,972.84; from State of Oklahoma (Gang Grant) (Clerk's Misc. File No. 148296)
7. Sheriff's Cash fund in the amount of \$2,931.57; from State of Oklahoma (D.A.R.E. Grant) (Clerk's Misc. File No. 148297)
8. Highway (Primary Road Fund) in the amount of \$14,496.45; from State of Oklahoma and Interest (Clerk's Misc. File No. 148298)
9. Highway Fund in the amount of \$28,954.45; from Motor Vehicle Fees - March (Clerk's Misc. File No. 148299)
10. Restricted Highway Fund in the amount of \$47,843.36; from State 20% Revenue Grant (Clerk's Misc. File No. 148300)
11. Special Projects Fund in the amount of \$8,665.29; from March Deposits - E-911 Services (Clerk's Misc. File No. 148301)
12. Special Projects in the amount of \$5,300.00; from First Image (Clerk's Misc. File No. 148302)
13. Parking Fund in the amount of \$22,539.92; from Parking Fees - March (Clerk's Misc. File No. 148303)

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