

MONDAY, SEPTEMBER 19, 1988 CONTINUED

Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123593)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Resolution lowering the speed limit on 68th St. North running east from 115th E. Ave. to 35 m.p.h. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123594)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Project Agreement for traffic signal to be located at S.H. 97 and West 51st St. South. This project is funded on a 90% Federal and 10% local basis, costing Tulsa County \$6,000. in addition to furnishing engineering plans. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123595)

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

1. Sheriff's Cash Fund in the amount of \$5,010.70; from State of Oklahoma. (Clerk's Misc. File No. 123596)
2. Treasurer's Cash Fund in the amount of \$8,185.00; from Mortgage Certification Fees - August. (Clerk's Misc. File No. 123597)
3. Park Account in the amount of \$46,354.90; from Tulsa County Industrial Authority. (Clerk's Misc. File No. 123598)

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

Moved by Selph, seconded by Rice, on behalf of Social Services, to approve and authorize execution by Chairman, Agreement with Tulsa Community Action Agency, Inc. to use a portion of the Social Services facilities as a senior citizens nutritional site. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123599)

Moved by Selph, seconded by Rice, on behalf of Social Services, to approve and authorize execution by Chairman, Agreement with Beverage Products Corporation for sales commission from soft drink dispenser for a one year period beginning July 1, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123600)

Moved by Harris, seconded by Selph, on behalf of Fiscal Officer, to approve request for authorization to pay premium of \$927.00 for officers and employees blanket bond coverage through Gordon Tyler Insurance Agency with the carrier as Aetna Casualty. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123601)

Moved by Rice, seconded by Selph, on behalf of Administrative Services, to approve and authorize execution by Chairman, annual maintenance agreement with Xerox for Xerox Documenter System used in Graphics and Word Processing application in the annual amount of \$1,810.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123602)