

MONDAY, MAY 6, 1991 CONTINUED

Moved by Harris, seconded by Selph, to approve the request from Linda Johnston, Social Services, to resign from the Morton Comprehensive Health Services, Inc. Board of Directors. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139047)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes as recommended for the week ending May 11, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139048)

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

1. Special Projects in the amount of \$5,681.52; from Emergency 911 - Special Service Fees (Clerk's Misc. File No. 139049)
2. Sheriff in the amount of \$51,196.44; from Jail Auto. Photo System - State Grants and Contracts (Clerk's Misc. File No. 139050)
3. Sheriff in the amount of \$4,145.19; from Sheriff - Reimbursement for Salaries (Clerk's Misc. File No. 139051)
4. Group Health Insurance in the amount of \$165,463.04; from Group Health Ins. (Clerk's Misc. File No. 139052)
5. Special Projects in the amount of \$400.28; from Emergency 911 - Spec. Service Fees (Clerk's Misc. File No. 139053)
6. Juvenile in the amount of \$137.88; from Juvenile - Refund (Clerk's Misc. File No. 139054)
7. Park Fund in the amount of \$42.85; from National Temperature Control Centers (Clerk's Misc. File No. 139055)

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

Moved by Selph, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Chairman, resolutions posting speed limits throughout Tulsa County. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139056)

Moved by Harris, seconded by Dick, to approve retired peace officer status for A. T. Ferree with full rights as authorized under Title 19 O.S. Sections 553 and 554. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139057)

Moved by Harris, seconded by Selph, to approve distribution by Edwards and authorize execution by Commission, Resolution opposing the changes proposed in the Federal bridge replacement program's allocation criteria. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139058)

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

1. Treasurer with NCR Corporation for Remittance Processing System (Clerk's Misc. File No. 139059)
2. Health with Montgomery Elevator Co. for safety inspection of building passenger elevators (Clerk's Misc. File No. 139060)
3. Health with Everclean Janitorial Service for 1) daily cleaning of Main Center in the amount of \$3,536.17/mo. from July 1, 1991 to June 30, 1992; 2) daily cleaning of MCH Center in the amount of \$1,321.63/mo. from July 1, 1991 to June 30, 1992; 3) daily cleaning of Sand Springs Center in the amount of \$440./mo. from July 1, 1991 to June 30, 1992 (Clerk's Misc. File Nos. 139061 - 139063)
4. Engineers with the City of Glenpool for some bridge repair work inside city limits of Glenpool (Clerk's Misc. File No. 139064)

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

Moved by Harris, seconded by Selph, to approve the following sole source designations: