

MONDAY, APRIL 25, 1994, CONTINUED

May 9, 1994 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes.

Motion carried. (Clerk's Misc. File No. 152273)

Moved by Dick, seconded by Selph, to approve gasoline and diesel fuel quotes as presented for the week ending May 2, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152274)

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

1. General (Restricted) in the amount of \$3,742.98; from COBRA Deposits - April. (Clerk's Misc. File No. 152275)
2. General (Restricted) in the amount of \$832.20; from Tulsa County D.A. (Jail Maintenance Fund). (Clerk's Misc. File No. 152276)
3. Juvenile Cash Fund in the amount of \$49,109.80; from State of Oklahoma. (Clerk's Misc. File No. 152277)
4. Mortgage Certificate Fee Cash Fund in the amount of \$13,630.00; from Mortgage Certificate Fees - March. (Clerk's Misc. File No. 152278)
5. Sheriff's Cash Fund in the amount of \$48,469.53; from Sheriff's Service Fees - March. (Clerk's Misc. File No. 152279)
6. Sheriff's Cash Fund in the amount of \$814.01; from U.S. Marshal and Spears Travel (Volume Discount). (Clerk's Misc. File No. 152280)
7. Sheriff's Cash Fund in the amount of \$1,760.00; from State of Oklahoma (Alcohol Enforcement Grant). (Clerk's Misc. File No. 152281)
8. Group Health Fund in the amount of \$3,594.31; from Transfer From Other Funds. (Clerk's Misc. File No. 152282)
9. Sheriff's Cash Fund in the amount of \$7,405.00; from State of Oklahoma, Tulsa Housing Authority (Criminal Records Check), and Tulsa County D.A. (Ct. Ordered Restitution). (Clerk's Misc. File No. 152283)

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

Moved by Dick, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Memorandum of Understanding with the Oklahoma Department of Corrections, Tulsa Community Corrections Center for temporary emergency housing of inmates due to natural or catastrophic causes. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152284)

Moved by Selph, seconded by Dick, to approve designating Harold Craig as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Section 553 and 554. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152285)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following agreements/contracts:

1. Engineers with R & R Carpet and Tile for Tile Flooring Installation at LaFortune Park Pro Shop, in the amount of \$13,846.00. (Clerk's Misc. File No. 152286)
2. Engineers with Clayton Asphalt Coatings, Inc. for Tennis Court Resurfacing at LaFortune Park, in the amount of \$24,000.00. (Clerk's Misc. File No. 152287)
3. MIS with Joseph Dewey for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 152288)
4. MIS with Smith Brothers Abstract for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 152289)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

1. All TC Departments with Allee Office Equipment, Inc. for Canon calculators and electronic typewriters, parts and service. This sole