

MONDAY, JUNE 25, 1990, CONTINUED

per box. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133619)

Moved by Harris, seconded by Selph, to approve gasoline and diesel quotes as recommended for the week ending July 2, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133620)

Moved by Harris, seconded by Selph, to approve the reappointment of Dr. Dan E. Brannin to the Tulsa City-County Board of Health. His new term will expire July 1, 1996. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133621)

Request for approval of Sublease Agreement for Tulsa Area Emergency Management Agency deferred to July 2, 1990 agenda.

Moved by Selph, seconded by Harris, on recommendation of Social Services, to accept and file Annual Cemetery Report stating there is a total of 1,013 1/2 unused spaces owned by Tulsa County located at Crown Hill Cemetery, Green Acres Memorial Gardens and Memorial Park Cemetery. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133622)

Moved by Harris, seconded by Selph, on recommendation of Parks, to approve and authorize execution by Chairman, sole source designation of Jerry's Trash Service for trash service at Bixby Community Center. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133623)

Moved by Selph, seconded by Harris, on recommendation of Parks, to amend bid award on the milorganite portion of the Turf Chemical and Fertilizer awarded to Nick Knott on November 27, 1989 and accept credit memo in the amount of \$12,309.60 to be used on future purchases. Purchasing is authorized to obtain quotes as to alternative chemicals and fertilizers needed for greens and submit them for Board approval. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133624)

Moved by Rice, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Commission, two resolutions programming 20% funds for project #72-188 in the amount of \$145,500 for Aggregate and #72-189 in the amount of \$168,480 for Emulsion to be used to seal coat 30 miles each in District Two and Three. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 133625 - 133626)

Moved by Harris, seconded by Selph, on behalf of Treasurer, to approve and authorize execution by Chairman, Resolution designating one or more banks in Tulsa County as official depository banks for use by the Tulsa County Treasurer. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133627)

Moved by Harris, seconded by Selph, on behalf of Treasurer, to approve and authorize execution by Chairman, Financial Statement and Statement of Cash Receipts and Disbursements in respect to the Resale Property Fund for period