

MONDAY, AUGUST 14, 1989 CONTINUED

Moved by Rice, seconded by Harris, to approve the gasoline and diesel quotes for the week ending August 18, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128434)

Moved by Harris, seconded by Rice, on behalf of Personnel, to approve Tulsa County Employees' Pre-Tax Benefit Plan for 1989-90. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128435)

Request from Pre-Trial for additional personnel stricken from agenda.

Moved by Selph, seconded by Rice, on behalf of Sheriff, to approve and authorize execution by Chairman, Tulsa Regional Automated Criminal Information System Agreement with the City of Tulsa. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128436)

Moved by Rice, seconded by Harris, on behalf of Tulsa County Public Facilities Authority, to approve and authorize execution by Chairman, Sublease Agreement with Bob's Shoe Warehouse, Inc. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128437)

Moved by Harris, seconded by Rice, on behalf of Assessor, to approve claim for Tulsa County's portion of revaluation budget in the amount of \$174,831.27. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128438)

Moved by Harris, seconded by Rice, to approve request to conduct an auction of surplus county property on Saturday, November 4, 1989 at the Tulsa County Fairgrounds. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128439)

Moved by Rice, seconded by Harris, on behalf of Health, to approve and authorize execution by Chairman, Lease Agreement with City of Owasso which allows the City of Owasso to use for municipal purposes the facility previously known as the Owasso Health Center. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128440)

Moved by Harris, seconded by Rice, on behalf of Health, to approve and authorize execution by Chairman, an Amendment to Contract #90-39 with White Glove Janitorial, Inc. increasing the monthly amount to \$4,987 (from current rate of \$4,610/month). Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128441)

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

1. Parking Fund in the amount of \$11,805.; from Parking Fees. (Clerk's Misc. File No. 128443)
2. Special Projects in the amount of \$4,229.14; from Iroquois Building-Rent & Closing Costs. (Clerk's Misc. File No. 128444)
3. Highway Fund in the amount of \$21,842.96; from Road Improvement-Motor Vehicle Fees. (Clerk's Misc. File No. 128445)
4. County Clerk's Cash Fund in the amount of \$2,141.92; from County Clerk