

MONDAY, APRIL 26, 1993 CONTINUED

Moved by Dick, seconded by Selph, to approve gasoline and diesel fuel quotes for the week ending May 1, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148420)

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

1. General (Restricted) in the amount of \$703.65; from State of Oklahoma (Insurance Reimbursement) (Clerk's Misc. File No. 148421)
2. Worker's Compensation in the amount of \$93.57; from John Biles (Clerk's Misc. File No. 148422)
3. Juvenile Cash Fund in the amount of \$44,463.40; from State of Oklahoma (Clerk's Misc. File No. 148423)
4. Treasurer's Cash Fund in the amount of \$16,735.00; from Mortgage Certificate Fees - February and March (Clerk's Misc. File No. 148424)
5. Sheriff's Cash Fund in the amount of \$13,461.06; from Collinsville Livestock Sales; State of Oklahoma; and HUD (Clerk's Misc. File No. 148425)
6. Special Projects in the amount of \$14,820.00; from State of Oklahoma (Clerk's Misc. File No. 148426)
7. Special Projects in the amount of \$698.47; from E-911 Deposits; Oklahoma Communications and Bixby Telephone Co. (Clerk's Misc. File No. 148427)

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

Moved by Selph, seconded by Harris, to approve appointment of Mr. Bob Sherwin Jr. to the Tulsa City-County Board of Health replacing Dr. Bouchard; term expires July 1, 1999. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148428)

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

1. Treasurer with Financial Equipment Company for maintenance (Clerk's Misc. File No. 148429)
2. Treasurer with NCR Corporation (Software) for products and services (Clerk's Misc. File No. 148430)
3. Treasurer with NCR Corporation (Hardware) for maintenance (Clerk's Misc. File No. 148431)
4. Treasurer with OME Corporation for preventive maintenance (Clerk's Misc. File No. 148432)
5. Treasurer with Pitney Bowes for postage meter rental (Clerk's Misc. File No. 148433)
7. Treasurer with Simplex Time Recorder Company for preventive maintenance (Clerk's Misc. File No. 148434)
8. Sheriff with Compu-Color, Inc. for annual software maintenance on the digital video imaging system (Clerk's Misc. File No. 148437)
9. MIS with First Bank of Owasso for remote access to computerized records in the offices of Tulsa County Treasurer, Assessor and County Clerk (Clerk's Misc. File No. 148435)
10. MIS with Industry Consulting Group, Inc. for remote access to computerized records in the offices of Tulsa County Treasurer, Assessor and County Clerk (Clerk's Misc. File No. 148436)

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

Moved by Harris, seconded by Dick, to approve payment of \$11,861.00 to National Association of Counties for annual membership fee for a period of eighteen (18) months. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148440)

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

1. Engineers with Drive Train Specialist for Crane Carrier chassis parts and service (Clerk's Misc. File No. 148441)
2. Highway Department with Machinery, Inc. for parts and service for National Crane parts (Clerk's Misc. File No. 148442)
3. Highway Department with Midwestern Equipment Company for parts and service on Leroi Jackhammers (Clerk's Misc. File No. 148443)
4. Sheriff with Kwal Paints, Inc. for catalyzed water borne epoxy enamel (Clerk's Misc. File No. 148444)
5. Law Library with various vendors for their respective legal publications (Clerk's Misc. File No. 148445)