

MONDAY, MAY 22, 1995 CONTINUED

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on May 30, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to award the bid for Car Rentals to Enterprise Rent-A-Car; lowest overall bid received. This bid award is for a one (1) year period beginning May 22, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156200)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending May 29, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156201)

Moved by Selph, seconded by Harris, 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 \$3,372.37; from COBRA Deposits - May 4-16, 1995. (Clerk's Misc. File No. 156202)
2. Juvenile Cash Fund in the amount of \$60,717.72; from State of Oklahoma. (Clerk's Misc. File No. 156203)
3. Sheriff's Cash Fund in the amount of \$5,000.00; from State of Oklahoma. (Clerk's Misc. File No. 156204)
4. Sheriff's Cash Fund in the amount of \$20,814.16; from Tulsa County A.V.T. School (Reimbursement for Deputies Salaries). (Clerk's Misc. File No. 156205)
5. Sheriff's Cash Fund in the amount of \$455.00; from U.S. Marshal. (Clerk's Misc. File No. 156206)
6. Sheriff's Cash Fund in the amount of \$53,585.00; from U.S. Marshal. (Clerk's Misc. File No. 156207)
7. Sheriff's Cash Fund in the amount of \$7,271.21; from State of Oklahoma (Gang Grant) (Clerk's Misc. File No. 156208)
8. Highway Fund (County Bridge Fund) in the amount of \$11,918.25; from City of Bixby. (Clerk's Misc. File No. 156209)
9. Sales Tax Fund in the amount of \$2,247,782.67; from Oklahoma Tax Commission. (Clerk's Misc. File No. 156210)
10. Special Projects Cash Fund in the amount of \$102,671.00; from State of Oklahoma (Whirlpool Grant). (Clerk's Misc. File No. 156211)
11. Special Projects Cash Fund in the amount of \$45,090.87; from State of Oklahoma - Dept. of Commerce. (Clerk's Misc. File No. 156212)
12. Capital Improvements Fund in the amount of \$500.00; from City of Jenks (Earnest Money for Sale of Bixby Health Center). (Clerk's Misc. File No. 156213)
13. Special Projects Cash Fund in the amount of \$1,871.71; from Special Service Fees - E-911 for May. (Clerk's Misc. File No. 156214)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, the following documents for sale of County properties:

1. Lot 13, Blk 8, Owen Addn. Amd. in the amount of \$10.00 to Tulsa Habitat for Humanity, Inc. (Clerk's Misc. File No. 156215)
2. Lots 13-14, Blk 13, Overlook Park Addn. Amd. in the amount of \$10.00 to Tulsa Habitat for Humanity, Inc. (Clerk's Misc. File No. 156216)
3. Lots 9, 10, Blk 12, Overlook Park Addn. Amd. in the amount of \$10.00 to Tulsa Habitat for Humanity, Inc. (Clerk's Misc. File No. 156217)
4. Lot 14, Blk 8, Owen Addn. Amd. in the amount of \$10.00 to Tulsa Habitat for Humanity, Inc. (Clerk's Misc. File No. 156218)
5. Lot 11, Blk 17, Owen Addn. Amd. in the amount of \$10.00 to Tulsa Habitat for Humanity, Inc. (Clerk's Misc. File No. 156219)
6. W.67 1/2 Lots 9, 10, 11, Blk 28, Owen Addn. Amd. in the amount of \$10.00 to Tulsa Habitat for Humanity, Inc. (Clerk's Misc. File No. 156220)
7. E/2 Lot 10, Blk 31, Owen Addn. Amd. in the amount of \$150.00 to Tulsa Habitat for Humanity, Inc. (Clerk's Misc. File No. 156221)
8. Lot 6, Blk 3, Wafu Hgts. Resub B9 City View & Prt B8 & 19 Tulsa Hgts. in the amount of \$25.00 to Alice Eldonna Rhoades. (Clerk's Misc. File No. 156222)
9. Lot 5, Blk 3, Wafu Hgts. Resub B9 City View & Prt B8 & 19 Tulsa Hgts. in the amount of \$25.00 to Alice Eldonna Rhoades. (Clerk's Misc. File No. 156223)

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

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