

MONDAY, JULY 9, 1990 CONTINUED

Moved by Harris, seconded by Selph, on behalf of Purchasing, to rescind the sole source designation on Nevamar Brand Plastic Laminates from Interior Building Supply and designate Huttig Sash and Door Company as sole source supplier for Nevamar Brand Plastic Laminates. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133746)

Moved by Selph, seconded by Harris, to approve the gasoline and diesel fuel quotes as recommended for the week ending July 16, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133747)

Moved by Harris, seconded by Selph, on behalf of CC Health, to approve and authorize execution by Chairman, service agreements as listed with thirteen (13) various vendors. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133748)

Moved by Harris, seconded by Selph, on recommendation of Personnel, to approve and authorize execution by Chairman, subject to District Attorney approval as to form and legal content, the following agreements/contracts:

1. Fidelity Security Life Insurance Company for Insurance Stop-Loss Protection (Clerk's Misc. File No. 133749)
2. Managed Care Administrators, Inc. for services as a third party administrator to process and pay health claims under the County's self insured health insurance plan (Clerk's Misc. File No. 133750)
3. Physician's Medical Plan of Tulsa establishing a network of physicians that will provide specific services at a fixed cost and to setting administration fees (Clerk's Misc. File No. 133751)

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

Moved by Harris, seconded by Selph, as recommended by Fiscal Officer, to authorize payment to Robert Sanders in the amount of \$2,304.14 for damage done to his vehicle when it was struck by a Tulsa County vehicle driven by an Election Board employee. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133752)

Moved by Selph, seconded by Harris, as recommended by Fiscal Officer, to deny tort claim filed by Ronnie Fennell for allegedly lost clothing valued at \$115.00. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133753)

Moved by Selph, seconded by Harris, as recommended by Fiscal Officer, to approve and authorize execution by Chairman, Resolution for July 1990 Monthly Highway Expenditures. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133754)

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

1. CC Health Department - The Alfred Higgins Productions, Inc. for the videocassette "Food: Keep It Safe to Eat" (Clerk's Misc. File No. 133755)
2. Highways - Tulsa Auto Spring for services on two (2) ton and larger trucks and equipment (Clerk's Misc. File No. 133756)
3. Highways - Burris Equipment and Supply, Inc. for Barber-Green equipment (Clerk's Misc. File No. 133757)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds: