

MONDAY, JUNE 24, 1996, CONTINUED

roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File Nos. 160373 - 160374)

Moved by Harris, seconded by Selph, to approve amendment to Paperstock for Printing bid award to include Unisource. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160375)

Moved by Selph, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending July 1, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160376)

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

1. Juvenile (State of Oklahoma) in the amount of \$120,236.60. (Clerk's Misc. File No. 160377)
2. Mortgage Certificate Fee Cash Fund (Mortgage Certificate Fees - May) in the amount of \$11,650.00. (Clerk's Misc. File No. 160378)
3. Sheriff's Fund (Tulsa Technology Center) in the amount of \$23,403.00. (Clerk's Misc. File No. 160379)
4. Sheriff's Fund (Sheriff's Depository) in the amount of \$4,984.98. (Clerk's Misc. File No. 160380)
5. Sheriff's Fund (State of Oklahoma) in the amount of \$2,060.00. (Clerk's Misc. File No. 160381)
6. Sales Tax (Okla. Tax Commission) in the amount of \$1,481,691.04. (Clerk's Misc. File No. 160382)
7. Special Projects (State of Oklahoma) in the amount of \$365.62. (Clerk's Misc. File No. 160383)
8. Special Projects (HUD) in the amount of \$12,160.00. (Clerk's Misc. File No. 160384)
9. Special Projects (State of Oklahoma) in the amount of \$333.22. (Clerk's Misc. File No. 160385)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution fixing a rate of interest at 5.5% per annum on warrants and all evidences of indebtedness directed to the Treasurer of Tulsa County for payment, to be effective July 1, 1996 for the next fiscal year. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160386)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Resolutions and County Road Action Reports to add several roadways to the Tulsa County highway maintenance system. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160387)

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

1. County Clerk with various vendors for renewal. (Clerk's Misc. File Nos. 160388 - 160404)
2. Social Services with OSU-Dept. of Osteopathic Family Physicians for renewal. (Clerk's Misc. File No. 160405)
3. Parks with KTUL Television to lease space and install equipment required to operate mobile system. (Clerk's Misc. File No. 160406)
4. Election Board with Roper Home Appliances for service plan for dishwasher. (Clerk's Misc. File No. 160407)
5. MIS with City of Tulsa for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 160408)
6. MIS with Hearthside Lending Corp. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 160409)
7. Engineers with Hydro-Turf, Inc. for hydro-mulching services on 76th St. No. and Whirlpool Drive. (Clerk's Misc. File No. 160410)