

MONDAY, MAY 23, 1994 CONTINUED

- (Clerk's Misc. File No. 152552)
9. Sheriff's Cash Fund in the amount of \$1,685.00; from The Housing Authority. (Clerk's Misc. File No. 152553)
  10. Sheriff's Cash Fund in the amount of \$1,960.00; from State of Oklahoma - (D.O.C. Prisoner Care). (Clerk's Misc. File No. 152554)
  11. Sheriff's Cash Fund in the amount of \$100.00; from International Association Chiefs of Police. (Clerk's Misc. File No. 152555)
  12. Sheriff's Cash Fund in the amount of \$175.00; from U.S. Treasury-Justice Dept. (Clerk's Misc. File No. 152556)
  13. Sheriff's Cash Fund in the amount of \$7,891.33; from State of Oklahoma (Gang Grant). (Clerk's Misc. File No. 152557)
  14. Group Health Fund in the amount of \$439.44; from Treasurer's Depository Funds. (Clerk's Misc. File No. 152558)

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

Moved by Harris, seconded by Dick, to approve an emergency purchase order issued on April 29, 1994 in the amount of \$16,420.00 to McIntosh Services, Inc. for the rebuilding of a Trane Air Handling Unit damaged in the fire in the Tulsa County Jail on February 25, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152559)

Moved by Harris, seconded by Dick, to accept the resignation of Dr. Julio Diaz from the Greater Tulsa Area Hispanic Affairs Commission and appoint Mr. Juan Herrera to fill the remainder of the term which expires December 31, 1996. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152560)

Moved by Selph, seconded by Dick, to approve the appointment of Ms. Melanie Black Kolczun to the INCOG Board of Directors. Term expires December 31, 1993. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152561)

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

1. Building Operations with Recycling Consultants to assist Tulsa County in initiating an office paper recycling program. (Clerk's Misc. File No. 152562)
2. Juvenile Bureau with City of Tulsa for renewal. (Clerk's Misc. File No. 152563)
3. Election Board with Western Business Products for renewal. (Clerk's Misc. File No. 152564)
4. Election Board with Tulsa Security, Inc. for renewal. (Clerk's Misc. File No. 152565)
5. District Attorney with Simplex Time Recorder Company for maintenance of time clocks, time stamps and time recorder systems. (Clerk's Misc. File No. 152566)
6. Parks with Chandler Materials Company for the rights to install future radio towers. (Clerk's Misc. File No. 152567)

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

Moved by Selph, seconded by Dick, to approve resolution for participation in the Metropolitan Tulsa Home Consortium and authorize execution by Chairman of the cooperation agreement. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc File No. 152568)

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

1. Law Library with Lawyer's Cooperative Publication Company for their respective publications. (Clerk's Misc. File No. 152569)
2. Election Board with Simplex Time Recorder Company to service Time Data Recorder. (Clerk's Misc. File No. 152570)

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