

MONDAY, MAY 24, 1993, CONTINUED

4. Juvenile Cash Fund in the amount of \$45,932.16; from State of Oklahoma (Clerk's Misc. File No. 148713)
5. Treasurer's Cash Fund in the amount of \$12,145.00; from Mortgage Certificate Fees - April 1993 (Clerk's Misc. File No. 148714)
6. County Clerk Fund in the amount of \$940.75; from Lien Fees - April (Clerk's Misc. File No. 148715)
7. Sheriff's Cash Fund in the amount of \$35,695.04; from The Housing Authority; State of Oklahoma and Tulsa County Home Finance Authority (Clerk's Misc. File No. 148716)
8. Highway Fund (Bridges) in the amount of \$28,000.00; from State of Oklahoma (Clerk's Misc. File No. 148717)
9. Highway Fund (County Road Improvement) in the amount of \$20,000.00; from State of Oklahoma (Clerk's Misc. File No. 148718)

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

Moved by Harris, seconded by Dick, to approve the following appointments:

1. Reappointment of Mr. Peter Meinig to another three year term to the Tulsa CC Library Commission beginning August 1, 1993 and ending July 31, 1996 (Clerk's Misc. File No. 148719)
2. Appointment of Mr. Clyde Cole, Mr. Bernie Wagner, Ms. Joan Hastings, Ms. Sally Howe Smith (replacing Dr. Kara Gae Wilson), Commissioner Lewis Harris, Commissioner John Selph and Commissioner Robert N. Dick to Indian Nations Council of Government Board of Directors; terms will expire December 31, 1994. (Clerk's Misc. File No. 148720)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by

Chairman, the following agreements:

1. CC Health with Thermo Jarrell Ash Corporation for Atomic Absorption Unit (2) (Clerk's Misc. File No. 148721)
2. CC Health with MDT Performance Assurance Plan for maintenance on Sterilizer and Boiler in Lab (2) (Clerk's Misc. File No. 148721)
3. CC Health with TCS Systems for maintenance on Rapidprint Model ADN-E, Serial 375788 (Clerk's Misc. File No. 148721)
4. CC Health with Corometrics Medical Systems, Inc. for 4 year warranty for new Ultrasound System (Clerk's Misc. File No. 148721)
5. CC Health Xerox Corporation for maintenance on three (3) Xerox Copiers (Clerk's Misc. File No. 148721)
6. Inspections with Public Service Company for permits and services (Clerk's Misc. File No. 148722)
7. 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. 148724)
8. MIS with Broken Arrow Title & Escrow, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 148723)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by

Chairman, the following Resolutions:

1. to place a 4-way stop sign at 141st Street South and Harvard. (Clerk's Misc. File No. 148725)
2. to lower the speed limit on South Harvard from 151st Street South to 131st Street South to 45 m.p.h. (Clerk's Misc. File No. 148726)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by

Commission, Resolution programming 20% Funds for Project 72-220 in the amount of \$13,630.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148727)

Moved by Dick, seconded by Harris, to approve and authorize execution by

Chairman, sole source designation for The Lawyer's Cooperative Publication Company for their respective publications. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148728)