

MONDAY, JUNE 3, 1991 CONTINUED

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes as recommended for the week ending June 8, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139707)

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

1. Sheriff in the amount of \$8,630.62; from Sheriff - Cadet Training (Clerk's Misc. File No. 139708)
2. Special Projects in the amount of \$5,656.31; from Emergency 911 - Special Fees (Clerk's Misc. File No. 139709)
3. Sheriff in the amount of \$1,398.22; from D.A.R.E. - State Grant (Clerk's Misc. File No. 139710)
4. Sheriff in the amount of \$2,331.91; from ICAP Grant - State Grant (Clerk's Misc. File No. 139711)

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

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

1. Health with Hewlett-Packard Company for maintenance of laboratory's 5890A Gas Chromatograph and ancillary equipment for one year beginning July 1, 1991 in the amount of \$423./month (Clerk's Misc. File No. 139712)
2. Health with Hewlett-Packard Company for maintenance for 5880A Gas Chromatograph and ancillary equipment for one year period beginning July 1, 1991 in the amount of \$340./month (Clerk's Misc. File No. 139713)
3. Health with Honeywell Protection for monitoring and maintenance for one year period beginning May 1, 1991 in the amount of \$168./month (Clerk's Misc. File No. 139714)
4. MIS with Sooner Research & Consulting, Inc. providing remote access to computerized records in the Tulsa County Treasurer's, Assessor's and County Clerk's offices (Clerk's Misc. File No. 139715)
5. Assessor with American Appraisal Associates for renewal (Clerk's Misc. File No. 139716)
6. Assessor with American Appraisal Associates for renewal (Clerk's Misc. File No. 139717)
7. Assessor with American Appraisal Associates for renewal (Clerk's Misc. File No. 139718)
8. Assessor with Mobile Video Services, Inc. for renewal (Clerk's Misc. File No. 139719)
9. Juvenile Bureau with City of Tulsa permitting the Bureau to continue using Lakeside Home (Clerk's Misc. File No. 139720)
10. Engineers with Department of Transportation for bridge project BRS-7243(100)C (Clerk's Misc. File No. 139721)
11. Parks with Charles Cunningham for renewal (Clerk's Misc. File No. 139722)
12. Juvenile Bureau with Panoramic Business Center permitting Bureau to continue leasing space for probation department activities (Clerk's Misc. File No. 139723)

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

Moved by Harris, seconded by Selph, to approve City-County Health's Department Budget for Fy 1991-1992 in the total amount of \$10,419,085. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139724)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority in the aggregate principal amount of not to exceed \$175,000.00 to be evidenced by the Note of the Authority. Upon roll call, Dick, yes; Selph, abstained; Harris, yes. Motion declared carried. (Clerk's Misc. File No. 139725)

Moved by Selph, seconded by Dick, for competitive bidding to be waived with respect to sale of Note evidencing indebtedness at par to Commercial Bank & Trust Co. of Tulsa. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139725)