

MONDAY, JUNE 10, 1991 CONTINUED

Police Equipment in the total amount of \$21,282.50; lowest bid received. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 139826)

Moved by Dick, seconded by Selph, on behalf of Administrative Services, to reject and readvertise for bids on Printshop Supplies due to inadequate response. Bids will be opened on June 24, 1991 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 139827)

Moved by Selph, seconded by Dick, on behalf of Health, to approve amendment expanding sole source designation for Abra Cadabra Software, Inc. to include Abra Trak; Applicant Tracking System and Abra Pay; Payroll System to cover additional requirements. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 139828)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes as recommended for the week ending June 15, 1991. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 139829)

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. Park Account in the amount of \$1,051.; from American Fidelity Group (Clerk's Misc. File No. 139830)
2. Special Projects in the amount of \$402.46; from Emergency 911 - Special Fees (Clerk's Misc. File No. 139831)
3. Special Projects in the amount of \$5,761.; from Franklin Plaza - Rent (Clerk's Misc. File No. 139832)
4. Sheriff in the amount of \$4,145.19; from Sheriff - Reimbursement for Salaries (Clerk's Misc. File No. 139833)
5. Group Insurance in the amount of \$166,926.14; from Payroll Deposits (Clerk's Misc. File No. 139834)
6. Parking in the amount of \$12,992.50; from Parking - Fees (Clerk's Misc. File No. 139835)

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

Moved by Selph, seconded by Dick, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Highway Expenditures for June 1991. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 139836)

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

1. Library with DACO Construction, Inc. in the amount of \$340,804 for construction of the Glenpool Library (Clerk's Misc. File No. 139837)
2. Treasurer with Rich and Cartmill for renewal (Clerk's Misc. File No. 139838)
3. Treasurer with IBM covering major business transactions (Clerk's Misc. File No. 139839)
4. District Attorney with Business Imaging Systems, Inc. for servicing equipment for one year beginning July 1, 1991 (Clerk's Misc. File No. 139840)
5. Juvenile Bureau with Southwest Lighting Company for lighting of grounds at Lakeside Home (Clerk's Misc. File No. 139841)
6. MIS with James R. Walker for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 139842)

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

Moved by Dick, seconded by Selph, on behalf of Assessor, to approve and authorize execution by Chairman, Notice of Assignment authorizing County Clerk's office to begin issuing payments due Mobile Video Services, Inc. to Boatmen's