

MONDAY, MAY 18, 1992 CONTINUED

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes as presented for the week ending May 23, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144232)

Moved by Harris, seconded by Dick, on recommendation of INCOG, to approve an Amended Fair Housing Resolution deleting the Fair Housing Council and simplifying the discrimination procedure for unincorporated portions of Tulsa County. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144233)

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

1. Social Services with Beverage Products Corp. for renewal (Clerk's Misc. File No. 144234)
2. Social Services with Rx Assist Software, Inc. for renewal (Clerk's Misc. File No. 144235)
3. Personnel with Managed Care Administrators for renewal (Clerk's Misc. File No. 144236)
4. Personnel with Physicians Medical Plan of Tulsa for renewal (Clerk's Misc. File No. 144237)
5. Election Board with Documation, Inc. for renewal (Clerk's Misc. File No. 144238)
6. MIS with Nichols, Wolfe, Stamper, Nally & Fallis, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 144239)

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

Moved by Selph, seconded by Dick, to approve request from George Wilmott, retiring deputy sheriff, to retain peace officer status and be designated as Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144240)

Moved by Selph, seconded by Dick, on recommendation of Parks, to approve and authorize execution by Chairman, Resolution indemnifying Miller Brewing Company and Phillip Morris Companies for promotional sponsorship of the 6th Annual Summer Twilight Concert Series. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144241)

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

1. CC Health to Millipore Corporation for the Millipore S-Pak HAWG Sterile 1000/pk Filters #HAWG047S1 and the Millipore Petri Dish with pad #PD10047S0 used by the Laboratory Division (Clerk's Misc. File No. 144242)
2. District Attorney to The Oklahoma Legal Directory for their publication (Clerk's Misc. File No. 144243)
3. District Attorney to G. Ross Brown, Inc. for Bar Code System (Clerk's Misc. File No. 144244)
4. Election Board to Documation, Inc. for repair parts and service on Remington Rand Kardveyers (Clerk's Misc. File No. 144245)
5. District Attorney to National Police Chiefs and Sheriff's Information Bureau for The National Law Enforcement Directory (Clerk's Misc. File No. 144246)
6. Parks to OCT Equipment, Inc. for parts, sales and service for Case Tractor (Clerk's Misc. File No. 144247)
7. Election Board to Business Records Corp. for One Column Film Negatives and Three Column Film Negatives for the III P Eagle Voting Device (Clerk's Misc. File No. 144248)

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

Moved by Harris, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Chairman, Resolution and Quit-Claim Deed for