

TUESDAY, MAY 26, 1992, CONTINUED

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

Moved by Selph, seconded by Dick, on behalf of Management Information Systems, to approve an amendment to the Data Processing Supplies bid awarded on May 4, 1992 for the tape labels portion of the award from Matrix Data to Mid-States Computer Supplies at a cost of \$46.50 per case now. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144327)

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending May 30, 1992 as recommended. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144328)

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

1. Juvenile Cash Fund in the amount of \$39,438.78; from State of Oklahoma (Clerk's Misc. File No. 144329)
2. Sheriff's Cash Fund in the amount of \$5,454.54; from State of Oklahoma (Clerk's Misc. File No. 144330)
3. Special Projects in the amount of \$161,500.00; from Third Adventure Limited (Clerk's Misc. File No. 144331)
4. Group Health Insurance in the amount of \$13,016.36; from Retirees, Fairgrounds and Court Fund (Clerk's Misc. File No. 144332)

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

Moved by Harris, seconded by Dick, to approve the request from Floyd Midgley, retired Deputy Sheriff, to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Section 553 and 554. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144329)

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

1. MIS with IBM for annual maintenance renewal (Clerk's Misc. File No. 144333)
2. Parks with Data Registers for service agreement (Clerk's Misc. File No. 144334)
3. Parks with Simplex Time Recorder Co. for maintenance of Cash Registers and Time Clocks at Southlakes Park and LaFortune Park (Clerk's Misc. File Nos. 144335 144336)
4. Library with Construction Builders and Consultants, Inc. (C.B.C.I.) for expansion of Jenks Library (Clerk's Misc. File No. 144337)
5. Library with Economy Janitorial Services, Inc. for janitorial services (Clerk's Misc. File No. 144338)
6. Library with Midwest Lawn & Irrigation Co., Inc. for Lawn Service (Clerk's Misc. File No. 144339)
7. Library with Bill Ramsey for lease of Brookside Library (Clerk's Misc. File No. 144340)
8. Library with John Schmitz for parking lot at Florence Park Library (Clerk's Misc. File No. 144341)
9. MIS with Fulton Properties Investment Corporation for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 144342)

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 Commission, Resolution programming 20% Project 72-207 in the amount of \$13,680.00 for Highway Maintenance District One for asphalt to be used in preparation of roadways for seal coating. Upon roll