

MONDAY, FEBRUARY 4, 1985 CONTINUED

the Tulsa County Justice System and provide recommendations concerning improvements to the Sheriff's facilities and the County Jail at a cost of \$37,500., plus reimbursable expenses, not to exceed \$5,000., subject to availability of funds. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109277)

Moved by Rice, seconded by Selph, on behalf of Data, to approve the purchase of the PC/AT computer for Social Services from RX Assist Inc. in the amount of \$5,795.00 and the balance of the equipment from Amerisource. This request is made as we have been advised that the unit previously approved for purchase and on order from IBM will not be available for several months. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109278)

Moved by Rice, seconded by Selph, on behalf of District Attorney, to approve and authorize execution by Chairman, the following Agreements:

1. Department Maintenance Agreement for District Attorney's Office Owned Vehicles.
2. Lease of County-Owned Vehicles to District Attorney Lease, Maintenance and Use Agreement

The terms of these agreements shall be from the acceptance of these agreements by both County and User and will terminate on June 30, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109279-109280)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, Resolutions and claims requesting payment of 20% Project 72-137 in the amount of \$14,493.94 and Project 72-142 in the amount of \$8,823.62. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109281)

Moved by Rice, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, a Resolution Determining Maximum Monthly Highway Expenditures for February 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109297)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, Resolution on Disposition of Funds/Cash Fund Estimate of Needs in 4T4 account in the amount of \$27,261.61; from State of Oklahoma-Dept. of Transportation. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109282)

Moved by Rice, seconded by Selph, on behalf of Tulsa County Fleet Management, to advertise for bids for Two (2) New 1985 Passenger Vans; bids will be opened on February 19, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109283)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits: