

MONDAY, JUNE 24, 1991, CONTINUED

- Control for Rent (Clerk's Misc. File No. 140055)
2. Juvenile Cash Fund in the total amount of \$39,878.56; from State of Oklahoma (Clerk's Misc. File No. 140056)
 3. Special Projects in the total amount of \$836.13; from Bixby Telephone Co. E911 (Clerk's Misc. File No. 140057)

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

Moved by Dick, seconded by Harris, as recommended by Engineers, to approve and authorize execution by Chairman, a Sewer Easement and a Temporary Easement to the City of Tulsa for installation of a sewer line across County property located at 31st Street and Memorial. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140058)

Moved by Dick, seconded by Harris, as recommended by District Attorney and Sheriff, to approve and authorize execution by Chairman, TCP # 409 covering Acts Prohibited in County Parks. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140059)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution which begins process for selling the County-owned property located at 31st Street and Memorial Drive. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140060)

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

1. County Clerk with VMI for renewal (Clerk's Misc. File No. 140061)
2. Lakeside Home with Xerox Corporation for service of copier (Clerk's Misc. File No. 140062)
3. Juvenile Bureau with Xerox Corporation for service of copier (Clerk's Misc. File No. 140062)
4. Parks (2) with Xerox Corporation for service of copiers at Parks office and LaFortune Park (Clerk's Misc. File No. 140062)
5. Parks with Safety-Kleen Corp. for parts cleaning (Clerk's Misc. File No. 140063)
6. MIS with Dennis A. Voss for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk offices (Clerk's Misc. File No. 140064)
7. MIS with (15) various vendors for their respective services and supplies (Clerk's Misc. File Nos. 140065 - 140079)
8. Sheriff with Quality Care Medical Center, Inc. for medical services for the Tulsa County Jail (Clerk's Misc. File No. 140080)

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

Moved by Harris, seconded by Dick, to approve the Tulsa City-County Library Budget for fiscal year 1991-92 in the amount of \$9,339,320. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140081)

Moved by Harris, seconded by Dick, as recommended by Fiscal Officer, to accept and file the Tulsa County Fixed Assets Register (Real Property) as of June 30, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140082)

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

1. Sheriff with Black Hills Ammunition for .45 Caliber ACP 185 Grain Jacketed Hollow Point Ammunition (Clerk's Misc. File No. 140083)
2. Supt. of Schools with Sheraton Kensington Hotel for conference facilities (Clerk's Misc. File No. 140084)

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