

MONDAY, JUNE 22, 1992, CONTINUED

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. Group Health Insurance in the amount of \$12,904.51; from Court Fund, Fairgrounds and Retirees (Clerk's Misc. File No. 144778)
2. Treasurer's Cash Fund in the amount of \$8,665.; from Mortgage Certificate Fees for May 1992 (Clerk's Misc. File No. 144779)
3. Sheriff's Cash Fund in the amount of \$100.; from District Attorney (for Diana Lynn Lewelling) (Clerk's Misc. File No. 144780)
4. Sheriff's Cash Fund in the amount of \$6,504.54; from U.S. Treasury and State of Oklahoma (Clerk's Misc. File No. 144781)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Signature Card for the Sheriff's Depository Account #600000684. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144782)

Moved by Selph, seconded by Dick, to accept and authorize execution by Commission, Written Report and Application for Authority to transfer ownership of existing Rose Hill Memorial Park Cemetery to John J. Harden, Inc. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144783)

Moved by Harris, seconded by Dick, on recommendation of Engineers, to approve lease renewals for three 1988 Waldon Sweepmasters, one 1987 Ferguson Roller and one 1984 Bomag Roller leased through the County Road Equipment and Machinery Revolving Fund. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144785)

Moved by Harris, seconded by Dick, on recommendation of MIS, to approve and authorize execution by Chairman, agreements with Lang, James & Associates, Inc. and The Rooney Company for remote access to computerized records in the Tulsa county Treasurer, Assessor and County Clerk's offices. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 144786 - 144787)

Moved by Harris, seconded by Dick, on behalf of Sheriff, to approve and authorize execution by Chairman, sole source designation to Black Hills Ammunition for Black Hills Ammunition .45 Caliber ACP 185 Grain Jacketed Hollow Point Ammunition. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144788)

Moved by Dick, seconded by Harris, to approve the following Inventory Resolutions:

1. Supt. of Schools reported as lost the various items as listed (Clerk's Misc. File No. 144789)
2. Supt. of Schools junked one Paulmar Film Inspector (Clerk's Misc. File No. 144790)
3. Purchasing transferred to Court Clerk one metal legal file cabinet (Clerk's Misc. File No. 144791)
4. Purchasing junked seven file cabinets and one wooden desk (Clerk's Misc. File No. 144792)

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

Moved by Harris, seconded by Dick, to accept and file Annual Inventory Certifications for Purchasing, Election Board and Sheriff. Upon roll call,