

MONDAY, NOVEMBER 7, 1988, CONTINUED

Moved by Selph, seconded by Rice, to approve and authorize execution by Commission as needed, the following requests to advertise for bids:

1. Engineers - for the Gardens of LaFortune Park Restroom Facilities
 2. Administrative Services - 20,000 Tulsa County Requisition/Purchase Orders (Form 649)
 3. Sheriff - 600 Sets Mens Clothing (Orange)
 4. All TC Maintenance Garages - Chevrolet and GMC Truck and Auto Parts
 5. All TC Departments - Film Processing
 6. All TC Departments - Film
- (Item #1 to be opened on November 28, 1988 at 2:00 p.m.; #2-6 on November 21, 1988 at 9:30 a.m.)

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124315-124320)

Moved by Rice, seconded by Selph, on behalf of Data, to approve sole source designation for purchase of computer equipment from IBM Corporation in the amount of \$13,617.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124321)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve and authorize execution by Chairman, Inventory Resolution for trade in of calculator to Monroe Systems for Business. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124322)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution on Disposition of Funds to Park account in the amount of \$9,748.00 from Tulsa County Industrial Authority. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124323)

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

1. Southwestern Bell Telephone to parallel W. 51st St. for 4500' & S 97 W. Ave. for 3200' west of the NE corner of Sec. 36 further described as 4500' west of the NE corner of Sec. 36, T11E, R19N, Tulsa County. (Clerk's Misc. File No. 124324)
2. A. B. Wharton Oil Co. to cross Harvard Avenue approximately 1/4 mi. N. of Harvard Ave. & 141st So. further described as 1125' N. of the SW/4 of Sec. 9, T17N, R13E, by Pushing with 12" steel casing. (Clerk's Misc. File No. 124325)

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

Moved by Selph, seconded by Rice, to approve the following travel/training requests:

1. Health - John Zima to attend the Land Disposal Restriction Training Course in Dallas, Texas on November 8, through November 10, 1988, cost not to exceed \$268. (Clerk's Misc. File No. 124326)
2. Library - Audrey Ahlquist and Ruth Blake to attend membership meeting of AMIGOS in Dallas, Tx. on November 16-18, 1988, cost not to exceed \$250. (Clerk's Misc. File No. 124327)

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

Moved by Harris, seconded by Selph, to approve the following personnel actions:

Parks: Resignation: Effective 10-21-88: Dwayne Jackson; Effective 10-27-88: Mark Raymond Reed. End of Temp. Employ.: Effective 11-1-88: Todd Metcalf. (Clerk's Misc. File No. 124328)