

MONDAY, JANUARY 12, 1987, CONTINUED

Moved by Rice, seconded by Selph, to approve the reappointment of Mr. Edward L. McFarland to the Joint City-County Airport Zoning Board. His term will expire December 31, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116033)

Moved by Harris, seconded by Selph, to approve the reappointment of Mrs. Thelma Whitlow to the Board of Directors of the Indian Nations Council of Governments. Term of office will be all of calendar years 1987 and 1988. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116034)

Moved by Harris, seconded by Selph, to approve the reappointment of Ernestine Adams and Bob Ryan to the Tulsa County Park Board. Their terms are co-terminus with the Board of County Commissioners. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116035)

Moved by Selph, seconded by Harris, on behalf of District Attorney, to approve six (6) month rental of Thirty-One (31) Vibrating Digital Display Pagers to McCaw Communications Companies in the amount of \$1,387.56, lowest quote received. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116036)

Moved by Harris, seconded by Rice, on behalf of Assessor, to approve quote for temporary employment of five (5) people from Lloyd Richards Temporaries, Inc. in the amount of \$6.50/hour for a total of approximately \$28,166.00, lowest quote received. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116037)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Midwestern Equipment Co. as sole source on parts for Roscoe Oil Distributors. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116038)

Moved by Harris, seconded by Selph, on behalf of Parks, to approve the purchase of Norament Flooring from Nora Flooring in the amount of \$11,533.19, lowest quote received. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116039)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate United Engines, Inc. as sole source on Detroit Diesel Engine Parts. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116040)

Moved by Harris, seconded by Selph, on behalf of Personnel, to approve Education Review Board recommendations for tuition reimbursement for Spring,