

MONDAY, DECEMBER 21, 1987, CONTINUED

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 White Star Machinery as sole source for purchase of parts for Wayne Brush Chippers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 120051)

Moved by Harris, seconded by Selph, on behalf of Henry J. Micek, to approve request for permission to keep and bear arms. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 120052)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Resolution amending Section 6 of the 1981 Resolution establishing the fund to reflect a two year continuous service requirement. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 120053)

Moved by Harris, seconded by Selph, on behalf of Social Services, to approve and authorize execution by Chairman, Agreement with Beverage Products Corporation to provide beverage vending service at the Social Services Division. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 120054)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Sheriff's Fund in the amount of \$43,945.79; from Treasurer's Receipt 20182-Fees for November. (Clerk's Misc. File No. 120055)
2. Parks in the amount of \$3,544.44; from Tulsa County Industrial Authority. (Clerk's Misc. File No. 120056)
3. Highway in the amount of \$219.63; from Town of Sperry. (Clerk's Misc. File No. 120057)

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

Moved by Harris, seconded by Selph, on behalf of Parks, to approve junking of various item as listed. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 120058)

Moved by Selph, seconded by Harris, to approve the following requests to advertise for bids:

1. District Attorney - Two (2) Cameras and Equipment
2. All TC Maintenance Garages - Dodge Van and Truck Parts

Bids to be opened on January 4, 1988 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 120059-120060)

Moved by Harris, seconded by Selph, on behalf of Personnel, to approve Education Review Board recommendations for Fall 1987 and Spring 1988 classes reimbursements totaling \$844.53. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 120061)

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