

MONDAY, SEPTEMBER 25, 1989, CONTINUED

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, a Municipal Street Lighting Contract with Public Service Company of Oklahoma for street light maintenance and operation. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129142)

Moved by Rice, seconded by Selph, on behalf of Data, to approve request for the purchase of computer equipment and software for the Sheriff's department. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129143)

Moved by Harris, seconded by Rice, on behalf of CC Health Department, to approve and authorize execution by Chairman, sole source designations for various divisions of the Health Department. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 129144)

Moved by Rice, seconded by Harris, to approve the request to advertise for bids for Administrative Services for Paperstock for Printing of Voting Ballots. Bids to be opened on October 9, 1989 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129145)

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

1. County Clerk: a) transfer one IBM Typewriter to Personnel; b) transfer two IBM typewriters to Administrative Services; c) transfer one IBM electronic typewriter to Building Operations-Auction; d) transfer five micro fiche readers and two Datamate 100 readers to Building Operations-Auction; e) transfer book and page Bates numbering machines to Building Operations-Auction; f) transfer micro fiche reader to Data (Clerk's Misc. File Nos. 129146 - 129151)
2. Parks: a) junking one Wittek Golf Ball Washer; b) junking two Pro 55 McCulloch Saw 20" bar; c) junking one Dayton 3/4" drive hammer drill; d) stolen one roll top safe; 3) junking one Lawn Boy lawn mower (Clerk's Misc. File Nos. 129152 - 129156)
3. Social Services: transfer one safe to Sheriff (Clerk's Misc. File No. 129157)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Utility Permits:

1. Rural Water District # 6 to cross 201st St. South approximately 10-1/4 miles east of the Beeline (US 75) and further described as 1315' East of the SWC Sec. 9 T16N R14E by boring 2" line, 4" casing. (Clerk's Misc. File No. 129161)
2. Oklahoma Natural Gas Co. to cross Memorial Drive approximately 2112' North of 116th St. North and further described as 2112' North of the SW/c SW/4 of Sec. 1 T21N R13E by boring 1" line (Clerk's Misc. File No. 129158)
3. AT&T Communications, Inc. a) to cross 81st West Avenue (at Katy Trail) approximately 175' No. of Charles Page Blvd. in Sec. 7 T19N R12E by boring 4" 188 wall steel pipe casing and b) to cross 65th West Ave. (at Katy Trail) approximately 100' No. of Charles Page Blvd., Sec. 7 T19N R12E by boring 4" 188 wall steel pipe. (Clerk's Misc. File No. 129159 & 129160)

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

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

1. Highway Fund in the total amount of \$99,840.45 - County Engineers - State Bridge Funds (Clerk's Misc. File No. 129162)