

MONDAY, NOVEMBER 14, 1988 CONTINUED

November 14, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124378)

Harris stated the Board needed to rescind action taken at October 27, 1988 Management Conference regarding implementation of increased employee contributions to retirement fund beginning with November 1988 pay checks. Memo dated November 7, 1988 from Doris L. Fransein, Assistant District Attorney, states that item discussed did not comply with Open Meeting Act. Following discussion with Tom Cummins, Actuary, at the November 10, 1988 Management Conference, Chairman stated he feels there would be no serious problem in taking this action and it will not impair retirement system. Moved by Selph, seconded by Rice, to rescind action taken at October 27, 1988 Management Conference regarding implementation of increased employee contributions to the retirement fund. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124392)

Moved by Rice, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending November 18, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124379)

Moved by Selph, seconded by Rice, to approve and authorize execution by Chairman, letter of acceptance from Oklahoma Department of Commerce for a grant of \$236,900 for the Kimberly-Clark Access Road Project. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124380)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, renewal of Agreements with Power Cleaning Systems for equipment located at two Highway Maintenance locations (5300 W. 31st Street and 15th Street and South Yale) from November 1, 1988 through June 30, 1989. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124381-124382)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Commission, Project Agreement with Oklahoma Department of Transportation for Project HES-7229(201) for signal light to be located at S.H. 97 and West 51st Street South in the amount of \$6,000. from County funds and \$54,000. in Federal-aid funds. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124383)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, an application for curb cut permit for Ken's Truks N Stuff at 5626 W. 21st Street. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124384)

Moved by Harris, seconded by Rice, on behalf of Sheriff, to approve and authorize execution by Chairman, sole source designation to Precision Dynamics Corporation for purchase of Clincher Arm Bands/Wrist Bands in the total amount