

MONDAY, NOVEMBER 21, 1988 CONTINUED

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, sole source designations for:

1. Engineers - L. B. Smith Inc. on parts and service for Larsen Versa brooms (Clerk's Misc. File No. 124471)
2. Engineers - Kirby-Smith Machinery, Inc. for parts and service on Badger Hopto Equipment (Clerk's Misc. File No. 124472)

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

Moved by Selph, seconded by Rice, on behalf of Personnel, to approve and authorize execution by Chairman, Contracts for American Red Cross to provide first aid and CPR training for County employees at a cost of \$30. each. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124473)

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. 4T4 Cash Fund in the amount of \$86,525.84; from the State of Oklahoma (Clerk's Misc. File No. 124474)
2. General - Restricted in the amount of \$696.51; from District Attorney - Forfeitures (Clerk's Misc. File No. 124475)

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

Moved by Rice, seconded by Selph, on behalf of Inspector, to approve and authorize execution by Chairman, Housemover Surety Bond for Bob Hausner DBA Hausner & Son Housemovers, issued by Lawyers Surety Corp. in the amount of \$2,500.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124476)

Moved by Rice, seconded by Selph, to find carry-on item requested by Engineers as new business not known about at time of posting agenda and approve Addendum No. One on LaFortune Gardens Restroom Project which changes the bid opening date from November 28, 1988 to December 12, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124477)

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

1. Tulsa County Highway Department - Six (6) New Chain Saws
2. Board of County Commissioners - One (1) New FAX (Facsimile) Machine
3. Engineers - Computer Equipment
4. Engineers - Demolition of Seven Structures on County Property at approximately 6900 West 7th Street

Bids to be opened on Item 1-3 on December 5, 1988 at 9:30 a.m.; Item 4 on December 12, 1988 at 2:00 p.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 124478 - 124482)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve the following utility permits:

1. Patricia Ann Melton - to cross E. 111th Street and parallel S. 129th E. Ave. approximately 3/4 miles S. to E. 118th St. Sec. 32-T18-R14 by boring 1" PVC line (Clerk's Misc. File No. 124483)
2. Jimmy Dale Gibson - to parallel South 145th East Avenue south of 151st Street South and further described as 150' south of the NW Corner of