

MONDAY, OCTOBER 2, 1989 CONTINUED

Moved by Rice, seconded by Harris, on behalf of Social Services to approve and authorize execution by Chairman, renewal of an agreement with Oklahoma Department of Human Services for implementation of provisions of temporary emergency food assistance. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129256)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following sole source designations:

1. Engineers - Butterly Company for Repair Parts for Cimline Crack Sealers (Clerk's Misc. File No. 129257)
2. Engineers - Fluid Components, Inc. for Sundstrand Pumps and Motors (Clerk's Misc. File No. 129258)

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

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve and authorize execution by Chairman, One Year Quote from the Upjohn Company for the proprietary medications as listed. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

(Clerk's Misc. File No. 129259)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, Resolution amending Official Tulsa County Road Systems by adding: District 2 - South 203rd West Avenue running South of Coyote Trail for approximately 1100 feet; and District 3 - 134th Street South running east of South Lewis Avenue for approximately 2250 feet. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129260)

Moved by Harris, seconded by Rice, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for the month of October, 1989 in the total amount of \$4,443,826.43. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129261)

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

1. Special Projects in the total amount of \$9,171.30; from Southwestern Bell Telephone (Clerk's Misc. File No. 129262)
2. Special Projects in the total amount of \$553.23; from Oklahoma Communication Systems, Inc. (Clerk's Misc. File No. 129263)
3. Sheriff's Cash Fund in the total amount of \$3,715.52; from Salaries Reimbursement (Clerk's Misc. File No. 129264)
4. Special Projects in the total amount of \$644.82; from Emergency 911 - Special Fees (Clerk's Misc. File No. 129265)

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 Inventory Resolutions:

1. Highways Maintenance District # 2 - a) junking one (1) Stihl Chainsaw Unit 503; reporting lost one (1) Wyco Concrete Vibrator Unit 460 (Clerk's Misc. File Nos. 129266-129267)
2. Highway Maintenance District # 1 - junking one (1) 1978 Chev. P/U Unit 9 (Clerk's Misc. File No. 129268)
3. Superintendent of Schools - junking one (1) Whirlpool Air Conditioner (Clerk's Misc. File No. 129269)