

MONDAY, JANUARY 4, 1988, CONTINUED

Bids to be opened on January 19, 1988 at 9:30 a.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 120145-120146)

Moved by Harris, seconded by Selph, on behalf of Superintendent of Schools, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and approve Adaptive Communications Systems, Inc. as sole source for the purchase of an "ALLTALK" in the total amount of \$3,995.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120147)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Resolution for a 3-way stop sign to be placed at the intersection of 76th Street North and Harvard. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120148)

Moved by Rice, seconded by Selph, on behalf of Tulsa Area Emergency Management Agency, to approve request to declare three Kustom Deskon Consoles (69-631-00, 69-631-01 and one unnumbered) as surplus property and authorize junking them since they are unsalvageable, of no use to Tulsa County, appear to have never been put on County's inventory system, and no record of County funds being expended for them can be located. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120149)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit issued to Randy R. Brock to cross 85th W. Ave. 1200' North of 61st South, further described as 1200' North of the South Line of the SE/4 of Section 36, T19N, R11E, Tulsa County by boring 1" line. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120150)

Moved by Selph, seconded by Rice, on behalf of Parks, to approve travel for five (5) staff members to attend the 33rd Annual Southwest Park and Recreation Training Institute, January 31 thru February 3, 1988 at Lake Texoma Lodge in Kingston, Oklahoma; cost not to exceed \$300. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120151)

Moved by Rice, seconded by Selph, to approve the following personnel actions:

Highway: Regular Appointment: Effective 1-1-88: Robert Allen Kasitz \$1226. Promotion: Effective 1-1-88: S. L. Christian \$2105. (Clerk's Misc. File No. 120152)

Social Services: Performance Longevity: Effective 1-1-88: JoAnn Demo \$2004. Regular Appointment: Effective 1-1-88: Anita S. Isom \$1058. (Clerk's Misc. File No. 120153)

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