

MONDAY, AUGUST 27, 1990, CONTINUED

- Contract (Clerk's Misc. File No. 134752)
- 3. Special projects in the amount of \$5,717.16; from Emergency 911-Special Serv. Fees (Clerk's Misc. File No. 134753)
- 4. Sheriff Cash Fund in the amount of \$2,001.47; from Sheriff - State Grants & Contracts (Clerk's Misc. File No. 134854)
- 5. Highway in the amount of \$32.78; for Insurance (Clerk's Misc. File No. 134750)

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

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

- 1. District Attorney to Lt. David Green for Undercover Guide Book (Clerk's Misc. File No. 134758)
- 2. Health to The Community Service Council of Greater Tulsa for the report "Thursday's Child: A Special Report About the Status of Children in Tulsa County" (Clerk's Misc. File No. 134755)
- 3. Health to Positive Promotions for health and safety products (Clerk's Misc. File No. 134756)
- 4. Health to The National Fire Protection Association for numerous codes, standards, books and audio/visual materials (Clerk's Misc. File No. 134757)

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

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

- 1. Road Materials for six month period beginning October 1, 1990 (Clerk's Misc. File No. 134759)
- 2. Library - New IBM Displays, Controllers and Multiplexors and Rei Smartwand Readers (Clerk's Misc. File No. 134760)
- 3. Juvenile Detention Center - Twenty-Nine (29) New Combination Stainless Steel Lavatories and Twenty-Nine (29) New Sloan Royal Flush Valves (Clerk's Misc. File No. 134761)
- 4. Sheriff - Emergency Pharmaceutical Purchases (Clerk's Misc. File No. 134762)
- 5. Sheriff - Training Supplies (Clerk's Misc. File No. 134763)
- 6. Parks - Rain Bird Pop-Up Sprinklers (Clerk's Misc. File No. 134764)
- 7. Health - Three (3) New Welch Allyn Microtomp Sets (Clerk's Misc. File No. 134765)
- 8. Health - One (1) New Ambient-Air-Monitor Multigas Calibrator (Clerk's Misc. File No. 134766)

Bids on item #1 to be opened on September 17, 1990 at 9:30 a.m. and items #2-8 to be opened on September 10, 1990 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

- 1. Parks report one Monroe Calculator stolen (Clerk's Misc. File No. 134767)
- 2. BOCC junked one Sharp Calculator Model No. EL 1615 (Clerk's Misc. File No. 134768)
- 3. BOCC transferred to Personnel four (4) chairs (Clerk's Misc. File No. 134769)

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

Moved by Selph, seconded by Harris, as recommended by Engineers, to approve and authorize execution by Chairman, Utility Permit for Creek County Rural Water District # 2 to cross 26th West Ave., approximately 300 feet So. of 111th St. and further described as 300 feet So. of the SE/c of 111th St., Sec. 34, T18N R12E NE & NW/4s by boring 1" line with 2" casing. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134770)

Moved by Selph, seconded by Harris, to approve the following travel/training request from CC Health: a) Barbara Boland to attend the Trust Bandits Children Without A Conscience meeting in Tulsa on October 10, 1990, cost