

MONDAY, OCTOBER 9, 1989 CONTINUED

Moved by Rice, seconded by Selph, on behalf of Highway Maintenance, to approve and authorize execution by Chairman, sole source designation to Midwestern Equipment Company on parts for Highways Equipment Company sanders and spreaders. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129346)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve and authorize execution by Chairman, Entry Permission Agreement with Mrs. Mildred Newlin allowing her to enter on County Park property on the Northwest boundary of Haikey Creek Park to improve drainage ditch that runs along property line. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129347)

Moved by Rice, seconded by Harris, on behalf of Tulsa County Public Facilities Authority, to approve and authorize execution by Chairman, Facilities Lease Agreement which permits Tulsa County to use the Expo Square as the site for November 4 surplus property sale. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. ((Clerk's Misc. File No. 129348)

Moved by Rice, seconded by Harris, on behalf of Health, to approve and authorize execution by Chairman, Maintenance Agreements with the following:

1. Offset Service for the A.B. Dick Model 156 Press in the amount of \$275.00 from September 1, 1989 to June 30, 1990. (Clerk's Misc. File No. 129349)
2. Mirex Corp. for Canon 270F Copier in the amount of \$675.00 from September 30, 1989 to September 30, 1990. (Clerk's Misc. File No. 129350)

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

Moved by Rice, seconded by Harris, to approve the appointment of Mr. James M. Sturdivant to the River Parks Authority's Board of Trustees, replacing Mr. Howard Barnett, who recently resigned; term will expire in April 1991. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129351)

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve and authorize execution by Chairman, Application and Agreement with Oklahoma Department of Human Services which permits Social Services division to receive donated food products. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129352)

Moved by Harris, seconded by Rice, on behalf of Assessor, to approve and authorize execution by Chairman, License Agreement with American Appraisal Associates, Inc. for use of E H Boeckh System for determining the Replacement Cost New and the Replacement Cost New Less Depreciation for buildings. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129353)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the proposal from SignalTek, Inc. to perform signal light maintenance and repair for all signal locations that are under Tulsa County maintenance. This agreement will be in effect until June 30, 1990.