

MONDAY, AUGUST 10, 1998 CONTINUED

the amount of \$1,329.30. Upon roll call, Harris, yes; Dick, yes; Selph, yes.

Motion carried. (Clerk's Misc. File No. 169106)

Moved by Dick, seconded by Harris, to approve the following sole source designations:

1. County Clerk with Mid-West Printing Co. for steel fixture products. (Clerk's Misc. File No. 169107)
2. Parks with Clevis Multrum, Inc. for replacement parts for its compost toilet systems. (Clerk's Misc. File No. 169108)
3. Parks with A.M.C. Industries, Inc. for rainbird golf irrigation products. (Clerk's Misc. File No. 169109)
4. Parks with Great Plains Coca-Cola Bottling Co. for their products for re-sale. (Clerk's Misc. File No. 169110)
5. CC Health with WRS Group, Inc. Health EDCO for various pamphlets. (Clerk's Misc. File No. 169111)
6. CC Health with Positive Promotions for their respective products listed in their catalog. (Clerk's Misc. File No. 169112)
7. CC Health with Channing L. Bete Co., Inc. for scriptographic books. (Clerk's Misc. File No. 169113)
8. County Clerk with National Information Data Center for national zip code and post office directory. (Clerk's Misc. File No. 169114)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Sign Contractor's Bonds:

1. Claude Neon Federal issued by United Pacific Ins. Co. in the amount of \$2,000. (Clerk's Misc. File No. 169115)
2. Oklahoma Neon, Inc. issued by Old Republic Surety of Wisconsin in the amount of \$2,000. (Clerk's Misc. File No. 169116)

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

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

1. Highways transferred to Tulsa County Public Facilities Authority one 1977 Chevrolet Suburban; 1987 Chevrolet Caprice and 1982 Dodge 1/2 ton Pickup. Board of County Commissioners find these vehicles to be surplus to the needs of Tulsa County. (Clerk's Misc. File No. 169117)
2. Highways traded-in Asphalt Paver to Midwestern Equipment for new paver. (Clerk's Misc. File No. 169118)
3. Highways junked items as listed. (Clerk's Misc. File No. 169119)
4. County Clerk junked one brown wool office chair. (Clerk's Misc. File No. 169120)

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

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

1. CC Health - New Office Furniture (Clerk's Misc. File No. 169121)
2. CC Library - Financial Advisor (Clerk's Misc. File No. 169122)

Bids on item #1 to be opened on 8-24-98 at 2:00 p.m. and item #2 opens on

8-31-98 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes.

Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permits:

1. City of Sand Springs to cross 209th W. Ave. approximately .2 mi. No. of Hwy 64/209th W. Ave. further described as 1,200' No. of the NEC of Section 3, T19N, R10E by boring for a 3/4" line. (Clerk's Misc. File No. 169123)
2. Public Service Co. of Oklahoma to parallel Barnett Avenue approximately 1 mi. So. from East 141st St. further described as extending 5,280' South from the NWC of Section 17, T17N, R14E by overhead construction for a 3 phase 4/0AWG Primary, 1/0AWG Neutral line. (Clerk's Misc. File No. 169124)
3. Oklahoma Natural Gas Co. a) to cross Harvard Avenue approximately 50' So. of its intersection with 100th St. No. further described as 510' So. of the NEC SE/4 of Section 17, T21N, R13E by boring for a 3/4" line; b) to parallel 15' north of south R/W of 41st St. No. beginning 50' West of its intersection with Cincinnati Ave.; thence extending northwesterly