

MONDAY, SEPTEMBER 10, 1990 CONTINUED

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

1. Health for Panel Publishers, Inc. for "Hiring Handbook" 'Employee Terminations' (Clerk's Misc. File No. 135033)
2. District Attorney for Audio Intelligence Devices for Disguise Digital Pager Alarm Transmitter (Clerk's Misc. File No. 135034)
3. Superintendent of Schools to IBM Corporation for Advanced Academic IBM Hardware and Software Package (Clerk's Misc. File No. 135035)

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

Moved by Harris, seconded by Selph, as recommended by Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for September 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135036)

Moved by Harris, seconded by Selph, on recommendation of Inspector, to approve housemoving permit issued to AA Housemovers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135037)

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

1. Special Projects in the amount of \$69.25; from Special Service Fees - Emergency 911 (Clerk's Misc. File No. 135038)
2. Special Projects in the amount of \$4,993.; from Zytron Corporation (Clerk's Misc. File No. 135039)
3. Sheriff Cash Fund in the amount of \$2,238.10; from State of Oklahoma (Clerk's Misc. File No. 135040)
4. Group Health Ins. in the amount of \$175,438.90; from various depts. (Clerk's Misc. File No. 135041)
5. Sheriff Cash Fund in the amount of \$1,377.94; from State of Oklahoma (Clerk's Misc. File No. 135042)
6. Special Projects in the amount of \$635.48; from GTE Telephone Operations (Clerk's Misc. File No. 135043)
7. Parking Fund in the amount of \$10,800.50; from Parking fees (Clerk's Misc. File No. 135044)
8. Restricted Highway Fund in the amount of \$43,704.30; from State 20% Rev. Grant (Clerk's Misc. File No. 135045)
9. Highway Fund in the amount of \$22,363.72; from Co. Road Improvement Fund - Motor Vehicle Fees (Clerk's Misc. File No. 135046)
10. Sheriff Cash Fund in the amount of \$76,394.98; from Sheriff Service Fees (Clerk's Misc. File No. 135017)
11. General Restricted in the amount of \$2,689.87; from D.P. Equipment-Time Income (Clerk's Misc. File No. 135048)
12. County Clerk's Fund in the amount of \$2,652.; from Lien Fees (Clerk's Misc. File No. 135049)
13. Group Health Insurance Fund in the amount of \$5,705.51; from TCPFA (Clerk's Misc. File No. 135050)

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

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

1. Social Services - Transportation Services (Clerk's Misc. File No. 135051)
2. Parks - Candy, Gum & Miscellaneous Concession Items (Clerk's Misc. File No. 135052)
3. Health - Prenatal Vitamins (Clerk's Misc. File No. 135053)
4. Parks - Self-Adhesive Vinyl Letters (Clerk's Misc. File No. 135054)
5. Health - Compressed Gases (Clerk's Misc. File No. 135055)

Bids to be opened on September 24, 1990 at 2:00 p.m. 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 Oklahoma Natural Gas Co. to cross Peoria Avenue approximately 1584' So. of 171 St. South, further described as 1584' So. of the NW/corner of the NW/4 of Section 31, T17N, R13E,