

MONDAY, AUGUST 25, 1997, CONTINUED

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman Pro-tem, Proposal from Air Cleaning Technologies, Inc. in the amount of \$7,990.50 to furnish and install a vehicle exhaust removal system at Highway District One maintenance facility. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 165121)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman Pro-tem, the sole source designation for County Clerk with Mid-West Printing Co. for steel fixture equipment. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 165122)

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

1. MIS transferred to County Clerk one (1) 3191-D IBM CRT. (Clerk's Misc. File No. 165123)
2. Assessor transferred to MIS one (1) Telex CRT 078 to be junked. (Clerk's Misc. File No. 165124)

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

Moved by Selph, seconded by Harris, to approve payment of the following Tort Claims as recommended by District Attorney:

1. TC 97-34, Claimant: Robert Zoricic \$250.00
2. TC 97-71, Claimant: Brad Parker \$90.00
3. TC 97-82, Claimant: Terri Saffa \$212.61

Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 165125-165127)

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

1. TC Central Garage - Ford Automotive Repair (Clerk's Misc. File No. 165128)
2. All TC Depts. - Property and Content Insurance (Clerk's Misc. File No. 165129)
3. All TC Depts. - Temporary Labor (Clerk's Misc. File No. 165130)
4. Parks - Sound System Maintenance and Repair (Clerk's Misc. File No. 165131)
5. All TC Depts. - Cellular and Analog Cellular Phone Service and Equipment (Clerk's Misc. File No. 165132)
6. District Attorney - 15,000 Space Saver Legal Size File Folders (Clerk's Misc. File No. 165133)

Bids to be opened on September 8, 1997 at 2:00 p.m. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman Pro-tem, the following Utility Permits:

1. Cindy Haney to parallel 193rd W. Ave. approximately 900' S. of Coyote Trail in Section 26, T19N, R10E by backhoe (trenching) for a 2" line. (Clerk's Misc. File No. 165134)
2. City of Tulsa to cross/parallel 33rd W. Ave. approximately 1/2 mi. S. of Junction 61st/33rd W. Ave. further described as 2500' S. of the NEC of Section 4, T18, R12 by boring for a 6" Ductile Iron Water Line with 18" casing. (Clerk's Misc. File No. 165135)

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

Moved by Selph, seconded by Harris, to approve the following travel/training requests:

1. CC Health: a) Laura Forbes, Mildred Ramsey, Sharalee Savage, Linda Muirhead, Cathy Sullivan to Breastfeeding and Infant Massage training in Eufaula, OK on August 25-26, 1997, cost not to exceed \$125.; b) Wanda Young to Breast & Cervical Cancer Task Force meeting in OKC on