

MONDAY, FEBRUARY 23, 1987 CONTINUED

beginning February 23, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116410)

Moved by Harris, seconded by Rice, on behalf of Assessor, to approve and authorize execution by Chairman, Resolution for license agreement with American Appraisal Associates, Inc. to be renewed for one (1) additional year, subject to the terms of the original agreement as amended. Renewal fee to be in the amount of \$4,000. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116413)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, an Amendment to Lease Agreement with Tulsa County Public Facilities Authority extending the term of the lease to twenty-five years. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116414)

Moved by Rice, seconded by Selph, to approve request for waiver of lagoon setback requirements from Jerry and Sandy Green located at 17930 South Memorial. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116411)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate the following as sole suppliers:

1. Building Operations - Plunkett Company of Oklahoma, Inc. for Nevamar brand of plastic laminates. (Clerk's Misc. File No. 116412)
2. Parks - Arthur Bonifazi Co. for Capitol Control Products parts and service. (Clerk's Misc. File No. 116415)
3. All TC Departments - Allee Office Equipment, Inc. for Canon supplies, parts and repairs. (Clerk's Misc. File No. 116416)
4. Building Operations - Laminates, Inc. for Formica brand plastic laminates. (Clerk's Misc. File No. 116417)

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

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 \$1,655.99; from Juvenile Depository account. (Clerk's Misc. File No. 116418)
2. General Fund in the amount of \$1,300.00; from Aetna Casualty & Surety Co. (Clerk's Misc. File No. 116419)

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. Administrative Services - Paperstock for Printing of Voting Ballots
2. Data - Computer Equipment
3. County Clerk - Tulsa County Warrants for 1987-88 Fiscal Year
4. Building Operations - New Smith & Wesson Lightbars, Model 8887 with Electronic Sirens, Model 800, as an intrical part
5. Building Operations and Health - sale of approximately Forty-Five Surplus Vehicles
6. Health - Material and Labor necessary to replace the Heating and Air Conditioning System for the Third Floor, East Wing of the Main Center