

MONDAY, AUGUST 12, 1991, CONTINUED

Moved by Dick, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Chairman, letter agreement with firm of Bruton, Knowles, and Love for architectural services for the Adult Detention Center project. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140769)

Selph reminded all department heads that the bus pass program for Ozone Alert season goes into effect today. Passes may be picked up from the Building Operations office. He asked that they encourage their employees to use these passes.

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

1. Purchasing for various vendors for repair of their respective items (Clerk's Misc. File No. 140770)
2. Engineers with Chandler Materials Company for precast concrete boxes (Clerk's Misc. File No. 140771)
3. Building Operations to rescind previous sole source designation of Interior Building Supply, Inc. and now designate Huttig Sash and Door Company for Nevamar Brand Plastic Laminates (Clerk's Misc. File No. 140772)

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

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

1. Parks - Grass Seed (Clerk's Misc. File No. 140773)
2. Engineers - Rental of Construction Signs, Lites, and Barricades (Clerk's Misc. File No. 140774)
3. Administrative Services - One (1) New Black and White Microfilm Processor (Clerk's Misc. File No. 140775)
4. All TC Depts. - Coffee Service (Clerk's Misc. File No. 140776)
5. Sheriff - Ammunition (Clerk's Misc. File No. 140777)
6. Sheriff - Emergency Pharmaceutical Purchases (Clerk's Misc. File No. 140778)

Bids to be opened on August 26, 1991 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, on recommendation of Inspections, to approve and authorize execution by Chairman, the following housemoving permits:

1. Permit #0625 issued to Homer Garrison Housemovers (Clerk's Misc. File No. 140779)
2. Permit #0627 issued to Claude Stamper Housemovers (Clerk's Misc. File No. 140780)

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

Moved by Harris, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Chairman, Utility Permit for Bixby Telephone Co. to cross/parallel Memorial Blvd. & East 171st Street approximately 350' South of the Memorial Blvd. & U.S. 64 Intersection, further described as approx. 50' N. of the SW corner of Section 25, T17N, R13E, by plowing/trenching and boring 1600' x 2" line with 50' & 40' x 2" I.D.G.S.P. casing (R/W to be restored to its original condition as required by County). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140781)

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

Health: Glenda Whitsett and Barbara Siedell to attend the Southwest Society on Aging 13th Annual Conference to be held in San Antonio, TX on September 15 thru September 17, 1991, cost not to exceed \$887.92.