

MONDAY, OCTOBER 30, 1989, CONTINUED

Agreement with Oklahoma Department of Corrections. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129729)

Request of Erwin Phillips, Attorney for Billy Davis and Betty Davis, to vacate section line right-of-way at Lot 14, Block 1, Saddlerock Estates deferred for one week to allow Mr. Phillips to submit a Resolution for Board's consideration.

Moved by Harris, seconded by Rice, on behalf of Parks, to approve fee for a consultant from American Leak Detection in the amount of \$505.00 to determine the cause of a water leak at LaFortune Park swimming pool. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129730)

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

1. Health for various vendors for Environmental Protection Division (Clerk's Misc. File No. 129731)
2. Parks to Water Store, Inc. for Buckner Turf & Irrigation parts (Clerk's Misc. File No. 129732)
3. Health to Norwich-Eaton Pharmaceutical, Inc. for Macrodatin (Nitrofurantoin Macrocrystals) (Clerk's Misc. File no. 129733)

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

Moved by Rice, seconded by Harris, on behalf of Inspector, to approve Sign Contractor's Bond for Sign Excellence Inc. issued by Western Surety Company in the amount of \$2,000. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129734)

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve housemoving permit #0531 issued to Dale Roden Housemovers. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129735)

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

1. Law Library Fund in the amount of \$33,421.50; from Court Clerk. (Clerk's Misc. File No. 129736)
2. Special Projects Fund in the amount of \$7,000.00; from Emergency 911-Special Fees. (Clerk's Misc. File No. 129737)
3. Sheriff Cash Fund in the amount of \$8,951.25; from Sheriff-City Grant. (Clerk's Misc. File No. 129738)
4. Sheriff Cash Fund in the amount of \$2,585.60; from Sheriff-Reimb. for salaries. (Clerk's Misc. File No. 129739)
5. Sheriff Cash Fund in the amount of \$3,715.52; from Sheriff - Reimb. for salaries. (Clerk's Misc. File No. 129740)
6. Special Projects Fund in the amount of \$113.27; from E911-Special Fees. (Clerk's Misc. File No. 129741)

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

Moved by Harris, seconded by Rice, to approve and authorize execution as needed, the following requests to advertise for bids:

1. Engineers - Sale of Real Estate located 12390 East 138th Street South, Broken Arrow, Oklahoma
2. District Attorney - Automated Daylight Photographic Printer and