

MONDAY, FEBRUARY 8, 1988 CONTINUED

Highway Expenditures for the month of February, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120519)

Moved by Rice, seconded by Harris, on behalf of Inspector, to approve and authorize execution by Chairman, Housemover's Bond for W. Roy Tibbs Housemovers, issued by Lawyers Surety Corporation in the amount of \$2500.00. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120520)

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

1. Highway Fund in the amount of \$24,579.68; from January Motor Vehicle Fees (Clerk's Misc. File No. 120521)
2. Parking Fund in the amount of \$2,863.00; from January Fund Deposits (Clerk's Misc. File No. 120522)
3. Health Spa Fund in the amount of \$125.00; from January Deposits (Clerk's Misc. File No. 120523)
4. Clerk's Cash Fund in the amount of \$2,824.88; from Clerk's January Deposits. (Clerk's Misc. File No. 120524)
5. Sheriff's Cash Fund in the amount of \$49,533.85; from Court Clerk Service Fees - December. (Clerk's Misc. File No. 120525)

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

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

1. Parks - Pool Chemicals
2. Assessor - Blue Line and Vellums Reproduction Service
3. County Clerk - Tulsa County Warrants for 1988-89 Fiscal Year
4. Treasurer - Three (3) COMPAQ 386 Portable Computers and Equipment

Bids to be opened on February 22, 1988 at 2:00 p.m. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120544-120547)

Moved by Harris, seconded by Rice, on behalf of Data, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Computer Power Systems Corporation as sole source for service and parts for the CPS Unit installed in the computer room. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120526)

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve housemoving permit issued to Claude Stamper Housemovers. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120527)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Co. to cross 91 St. So. further described as 1,315' East of the NW/Cor NW/4 of Section 23, T18N, R12E by boring 4" pipeline. (Clerk's Misc. File No. 120528)
2. Christopher & Christy Cowan to cross Tulsa County Line 193rd E. Ave. approximately 202' North of 94th Street South further described SE/4 of the NE/4 of Section 24, T18, R14, by boring 4" line. (Clerk's Misc. File No. 120529)

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

Moved by Rice, seconded by Harris, on behalf of Personnel, to approve and authorize execution by Chairman, Inventory Transaction transferring 10 drawer