

MONDAY, AUGUST 28, 1995, CONTINUED

1. District Attorney with Ricoh Corporation for maintenance of Ricoh copier. (Clerk's Misc. File No. 157260)
2. Engineers with Cellular One to consolidate billing for two mobile phones under one account. (Clerk's Misc. File No. 157261)
3. Personnel with Vision Service Plan for vision health plan. (Clerk's Misc. File No. 157262)

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

Moved by Selph, seconded by Dick, to approve holding a public hearing on September 11, 1995 at 2:00 p.m. for citizen participation regarding Economic Development Project proposed for McDonnell Douglas Plant site. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157263)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, an application for Broken Arrow Board of Adjustment action to improve on a sign on County property (.28 acres) located SE corner of Kenosha and Elm Place and leased to the Broken Arrow Civitan Club. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157264)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, resolutions programming 20% Project 72-244 in the amount of \$30,000. for asphalt materials for roadway repair in Maintenance District Three. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157265)

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

1. Sheriff with Motorola, Inc. for Motorola MTS-2000 II Portable Radio 800 MHZ with smartnet software package. (Clerk's Misc. File No. 157266)
2. County Clerk with Mid-West Printing Company for steel fixture equipment. (Clerk's Misc. File No. 157267)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution from Park Department reporting a stolen cash register. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157268)

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

1. Administrative Services - Microfilm Supplies (Clerk's Misc. File No. 157269)
2. Sheriff - Ammunition (Clerk's Misc. File No. 157270)
3. Parks - Parts for Echo Power Equipment (Clerk's Misc. File No. 157271)
4. Sheriff - Two (2) New 1996 Ford Super XL Club 15 Passenger Transportation Vans (Clerk's Misc. File No. 157272)

Bids to be opened on September 11, 1995 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve Housemoving Permit #0909 issued to Homer Garrison dba Able House Movers. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157273)

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