

MONDAY, AUGUST 15, 1994 CONTINUED

Elwood Avenue approximately 1/2 mile. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153387)

Moved by Harris, seconded by Dick, to approve Sign Contractor's Bond for Oklahoma Neon Erectors, Inc. issued by Oklahoma Surety Company in the amount of \$2,000.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153388)

Moved by Selph, seconded by Dick, to approve proposal from Ernst & Young LLP for services related to the 1993 Series, Oklahoma School District Cash Management Trust, Certificate of Participation; fees to range from \$3,000 to \$5,000. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153389)

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

1. Parks with Great Plains Coca-Cola Bottling Company for their respective products. This sole source is for a one (1) year period beginning August 16, 1994. (Clerk's Misc. File No. 153390)
2. Parks with Southwest Irrigation Company for Fount-N-Aire parts. This sole source is for a one (1) year period beginning August 16, 1994. (Clerk's Misc. File No. 153391)
3. Engineers with C & D Hydraulic and Mechanical Service for service on Skyjacker boom trucks. (Clerk's Misc. File No. 153392)
4. Law Library with University of Tulsa for their respective legal publications. (Clerk's Misc. File No. 153393)
5. CC Health with Aseptico; ETR Associates/Network Publication; Charles Mayer Studios, Inc. and Positive Promotions for their respective products. (Clerk's Misc. File No. 153394)
6. CC Health with Healthfirst Corporation for automatic refill service of emergency kits used in the dental clinic. (Clerk's Misc. File No. 153395)
7. Engineers with Chandler Materials Co. for precast concrete boxes. (Clerk's Misc. File No. 153396)
8. CC Health with Adams Scientific, Inc. for all products listed in their catalog. (Clerk's Misc. File No. 153397)
9. Law Library with University of Oklahoma College of Law for their respective legal publications. (Clerk's Misc. File No. 153398)
10. CC Health with Berna Products; Biodot International, Inc. and Genium Publishing Corporation for their respective products. (Clerk's Misc. File No. 153399)
11. CC Health with The National Fire Protection Association for numerous codes, standards, books and audio-visual materials. (Clerk's Misc. File No. 153400)
12. CC Health with The All American Mold Laboratories, Inc. for supplies used in Child Guidance Programs. (Clerk's Misc. File No. 153401)
13. Building Operations with Duo-Fast of Oklahoma, Inc. for Duo-Fast staples and nails. (Clerk's Misc. File No. 153402)
14. CC Health with The Alexander Hamilton Institute, Inc. for publications of performance appraisals. (Clerk's Misc. File No. 153403)
15. Engineers with Koch Materials Company for AEP Cationic Emulsion. (Clerk's Misc. File No. 153404)

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

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

1. Sheriff - One (1) New or Used Boat Trailer for A 1982 Thunderbird 21 Foot Powerboat (Clerk's Misc. File No. 153405)
2. CC Health - One (1) Part-Time Licensed Practical Nurse and One (1) Part-Time Licensed Public Health Nurse. (Clerk's Misc. File No. 153406)

Bids to be opened on August 29, 1994 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to declare the list of furniture submitted by Building Operations as surplus, of no value to Tulsa County and authorize transfer of same to the Sperry Police Department. Upon roll call,