

MONDAY, NOVEMBER 6, 1989, CONTINUED

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

1. Health to Educational Testing Service for publication "Preparing to Take the Food Protection Certification Test". (Clerk's Misc. File No. 129849)
2. Health to Personnel Journal for Personnel Journal Magazine and Society for Human Resources Managment for their Self-Assessment Study Guides. (Clerk's Misc. File No. 129850)
3. Administrative Services for various vendors (Clerk's Misc. File No. 129851)

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

Moved by Rice, seconded by Harris, on behalf of Health, to approve and authorize execution by Chairman, 4B Basic Hardware Maintenance Agreement with Hewlett Packard from December 1, 1989 to June 30, 1990 in the amount of \$2,625.00. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129852)

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 Cash Fund in the amount of \$67.68; from Patrick Bevenue (Clerk's Misc. File No. 129852)
2. Highway Fund in the amount of \$300.; from Z to A Termite and Pest Control. (Clerk's Misc. File No. 129853)
3. Resale Prop. Fund in the amount of \$5.14; from Polly Luttrell. (Clerk's Misc. File No. 129854)
4. Juvenile Cash Fund in the amount of \$38,111.58; from State of Oklahoma. (Clerk's Misc. file No. 129855)
5. Special Projects in the amount of \$844.45; from GTE Southwest Inc. (Clerk's Misc. File No. 129856)

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

Moved by Selph, seconded by Rice, to approve and authorize execution by Commission, Resolution presented by Erwin Phillips, Attorney for Billy Davis and Betty Davis stating Board of County Commissioners intent to not use right-of-way in Lot 14, Block 1, Saddlerock Estates. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129857)

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve and authorize execution by Chairman, Sign Contractor's Bond issued to Oklahoma Neon Erectors, Inc. by American States Insurance Company in the amount of \$2,000. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129858)

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

1. Highway Maint. - Three (3) New Brush Chippers (Clerk's Misc. File No. 129859)
2. Highway Maint. - Two (2) Heavy Duty Tire Changers (Clerk's Misc. File No. 129860)
3. Highway Maint. - One (1) New Box Blade (Clerk's Misc. File No. 129861)
4. District Attorney - Silk Screened T-Shirts (Clerk's Misc. File No. 129862)
5. All TC Maint. Garages - Chevrolet and GMC Truck and Auto Parts (Clerk's Misc. File No. 129863)

Bids to be opened on November 20, 1989 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.