

MONDAY, APRIL 15, 1985 CONTINUED

and best bid. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109781)

Moved by Rice, seconded by Selph, on behalf of County Clerk, to approve the bid award for Westbond Carpet Squares and Glue to Remnant Rug Company in the amount of \$22.30 sq. yd. and \$98.70 per 5-gallon of glue. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109782)

Moved by Harris, seconded by Selph, to approve the appointment of Mr. Ted Klein as a trustee on the Board of Tulsa County Home Finance Authority for the remainder of the unexpired term of Mr. Charles T. Gilmore, who resigned on February 22, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109783)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve the quotes for purchase of 1½" Marble Stone (Class A) to be used on the Avery Drive Project from McNabb Stone Company in the amount of \$3.50 per ton and haul rate of \$2.75 per ton. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109784)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, a contract with Frontier Auction Service for the Tulsa County auction, to be held April 27, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109785)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve purchasing the following materials for bridge building from Chandler Materials Company:

18'-ASTMC789 Prefab Concrete Box (3 ea.-6'x8'x6')	\$138.00ft.	\$2,484.00
9 - Pails joint seal mastic	19.50ea.	148.00
1 - 50 lb. Thorogrip	33.35ea.	<u>33.35</u>
		\$2,665.35

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109786)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, an interlocal agreement with the City of Jenks for street improvements on 96th Street South, from Elm Place (Peoria Ave.) to Ivy to include intersection improvements at South Elm Place (Peoria Avenue) and 96th Street South. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109787)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, a Resolution programming 20% Project 72-143 for asphalt overlays on five intersections located in Maintenance District #3 in the amount of \$20,000. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109788)

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