

MONDAY, OCTOBER 1, 1990, CONTINUED

participation by Ehrle's Party and Carnival Supply, Inc., at the 2nd annual Blues on the Hill Festival at Chandler Park, October 13. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135425)

Moved by Harris, seconded by Rice, as recommended by Engineers, to approve and authorize execution by Commission, Resolutions amending the Official Tulsa County Road System in District One and District Three. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 135426-7)

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

1. General Fund (Restricted) in the total amount of \$994.96; from State of Oklahoma (Clerk's Misc. File No. 135428)
2. Special Projects in the total amount of \$5,737.23; from Southwestern Bell Telephone (Clerk's Misc. File No. 135429)

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

Moved by Harris, seconded by Rice, on behalf of Sheriff, to approve and authorize execution by Chairman, Maintenance Agreement with Mirex Corporation for Canon Copier, Model C6650. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135430)

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

1. Engineers with K-Hill Signal Company, Inc. for GMH Traffic Counter (Clerk's Misc. File No. 135431)
2. Parks with Modlin Recreation Equipment for Most Dependable Fountains (Clerk's Misc. File No. 135432)
3. Health with Ohio Department of Natural Resources for the Super Investigator Book (Clerk's Misc. File No. 135433)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Building Operations transferring one (1) Desk to District #2 (Clerk's Misc. File No. 135434)
2. Building Operations - Maintenance transferring items as listed for Auction (Clerk's Misc. File No. 135435)

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

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

1. All TC Departments - Drafting Supplies (Clerk's Misc. File No. 135436)
2. Administrative Services - Microfilm Supplies (Clerk's Misc. File No. 135437)
3. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 135438)

Bids to be opened on October 15, 1990 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Utility Permit for Oklahoma Natural Gas Co. to parallel 140th Place approximately 508' South of 76th Street North and further described as 508' South of the North Line of the NE/4 Sec. 33, T21N, R14E thence extending South approximately 300'; by trenching a 2" line. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135439)