

MONDAY, SEPTEMBER 14, 1998

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, agreements with the following:

1. Treasurer with Advanced Filing Systems, Inc. for Automated Filing System, White PF-2000 Model 72160G. (Clerk's Misc. File No. 169490)
2. District Attorney with Simplex Time Recorder Company for maintenance of timeclocks. (Clerk's Misc. File No. 169491)
3. District Attorney with Western Business Products, Inc. for maintenance of copiers. (Clerk's Misc. File No. 169492)
4. BOCC with Public Service Company of Oklahoma, stricken from agenda.

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

Moved by Dick, seconded by Harris, to approve, as recommended by the District Attorney's Office, the following Tort Claims:

1. TC 98-41 Claimant: L. K. Cates - stricken from the agenda
2. TC 98-53 Claimant: Lisa Bean in the amount of \$253.12.
3. TC 98-57 Claimant: Norville Wilson, Jr. - denied.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169493)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, renewal of COPS MORE 96 grant. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169494)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution for Treasurer to set fixed rate of interest on warrants and all evidences of indebtedness at 5-1/2% per annum. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169495)

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

1. Sheriff's Office sold one (1) 1986 Ford Pickup, at auction. (Clerk's Misc. File No. 169496)
2. Sheriff to transfer one (1) 1984 Chevrolet Pickup to Building Operations. (Clerk's Misc. File No. 169497)

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

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

1. Sheriff - Sale of One (1) 1970 Harley Davidson FLH Motorcycle Bids to be opened on October 5, 1998 at 9:30 a.m. (Clerk's Misc. File No. 169498).

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

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

1. Parks with Arkoma Playgrounds and Supply as Representative for Landscape Structures (Clerk's Misc. File No. 169499)
2. Parks with Easy Picker Golf Products, Inc. for golf products and parts. (Clerk's Misc. File No. 169500)
3. Assessor with Hewlett-Packard Company for Personalized System Support. (Clerk's Misc. File No. 169501)
4. Engineering with Safety Kleen, Inc. for equipment, rental, service and chemicals for parts cleaning equipment. (Clerk's Misc. File No. 169502)
5. Engineering with Pressure Systems Inc. for equipment and service. (Clerk's Misc. File No. 169503)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Company to cross 91st St. South approximately 1,050' west of its intersection with Union Avenue and further described as 1,050 feet West of the NE corner NE/4 of Section 22, T18N, R12E by boring for a 3/4" line. (Clerk's Misc. File No. 169504)
2. Oklahoma Natural Gas Co. to cross East 101st Street. approximately 60' West of its intersection with So. 129th E. Ave., and further described