

MONDAY, SEPTEMBER 29, 1997 CONTINUED

1. Sheriff with Precision Dynamics Corporation for Clincher Arm Bands - Inmate Identification Wristbands. (Clerk's Misc. File No. 165433)
2. Highway with Berendsen Fluid Power, Inc. for Sundstrand products. (Clerk's Misc. File No. 165434)
3. Highway with Cummins Southern Plains, Inc. for Cummins parts. (Clerk's Misc. File No. 165435)
4. Highway with Medart-Tulsa for Kohler engine central parts. (Clerk's Misc. File No. 165436)
5. Engineers with Linear Dynamics, Inc. for parts and service for the Prismo Striping Truck. (Clerk's Misc. File No. 165437)
6. CC Health with Ortho Pharmaceutical for Tri-Cyclen birth control pills. (Clerk's Misc. File No. 165438)
7. CC Health with Business and Legal Reports, Inc. for booklet "Social Security for 1997". (Clerk's Misc. File No. 165439)
8. Highway with Tulsa Ford New Holland for Tiger mower parts. (Clerk's Misc. File No. 165440)
9. CC Health with Apothecus for VCF vaginal contraceptive film. (Clerk's Misc. File No. 165441)
10. Highway with The Butterly Company for Cimline crack sealer. (Clerk's Misc. File No. 165442)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, contracts extending: a) INCOG Home Consortium FY96 Administrative Contract to September 30, 1998; and b) INCOG Administrative Contract for Turley FY96 CDBG project to March 31, 1998. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165443 - 165444)

Moved by Selph, seconded by Harris, to approve request of Bill Odell to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165445)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolutions changing speed limit to 40 m.p.h. on the following roadways:

1. W 41st St So. from 129th W Ave. to a point of 500' W of 137th W Ave (Clerk's Misc. File No. 165446)
2. N Lewis between 61st St N and 66th St N (Clerk's Misc. File No. 165447)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution posting 35 m.p.h. speed limit on 117th E Ave. running N of 166th St N. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165448)

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

1. Engineers - Remanufactured Brake and Clutch Parts (Clerk's Misc. File No. 165449)
2. Highways - Rental of Trailer Haul Trucks (Clerk's Misc. File No. 165450)
3. TC Maintenance Garages - Driveline Straightening, Repairing and Balancing (Clerk's Misc. File No. 165451)
4. TC Maintenance Garages - Industrial Hose Assemblies (Clerk's Misc. File No. 165452)
5. All TC Depts. - Rental of Shop Towels (Clerk's Misc. File No. 165453)
6. CC Health - Surplus Computer Equipment (Clerk's Misc. File No. 165454)

Bids on items 1 - 5 to be opened on October 13, 1997 at 2:00 p.m. and bids on item 6 to be opened on October 20, 1997 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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