

MONDAY, NOVEMBER 20, 1989, CONTINUED

5. Special Projects Fund in the amount of \$2,119.00; from Workers' Comp. - Refund (Clerk's Misc. File No. 130150 & 130151)

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

Moved by Harris, seconded by Rice, to approve the following sole source designations:

1. Engineers for Kirby-Smith Machinery, Inc. for parts and service for Badger Hopto. (Clerk's Misc. File No. 130152)
2. Engineers for L. B. Smith, Inc. for parts and service on Larsen Versa Brooms (Clerk's Misc. File No. 130153)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

1. TAEMA - One (1) new Emergency Command and Communications Vehicle
2. Engineers - Two (2) New Single Package Air Conditioning Units
3. Sheriff - Emergency Pharmaceutical Purchases
4. Engineers - One (1) New Personal Computer System
5. Building Operations - Long Distance Service
6. Engineers - Renovation of Tulsa County Annex at 633 West 3rd Street, Tulsa, Oklahoma
7. Library - Landscaping of Owasso Library
8. Library - Irrigation System for Owasso Library
9. Library - Construction of Owasso Library

Bids on item #1 to be opened on December 11, 1989 at 2:00 p.m.; items 2-5 to be opened on December 4, 1989 at 9:30 a.m.; item #6 to be opened on December 26, 1989 at 2:00 p.m.; items #7-9 to be opened on December 18, 1989 at 9:30 a.m.

Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 130154 - 130162)

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve housemoving permit #0532 issued to Dale Roden/AA Housmovers. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130163)

Moved by Rice, seconded by Harris, on behalf of Highway Maint./Safety Division, to approve and authorize execution by Chairman, Inventory Resolution junking one mixer with 36" shaft and propeller. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130164)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas to cross 106th St. No. approximately 675' East of the 129th East Avenue, further described as 675' East of the SW/c SW/4 of Section 9, T21N, R14E, by boring 3/4" line. (Clerk's Misc. File No. 130165)
2. Oklahoma Natural Gas to cross 161st W. Ave. approximately 1980' So. of the intersection with 61st St. So. in the NE/4 of Sec. 6, T18N, R11E, with 2" pipeline, Creek County, Ok; to cross 161st W. Ave. approximately 50' S. of the intersection with 61st St. So. in the NE/4 of Sec 6, T18N, R11E, with 4" pipeline, Creek County, Ok; to cross 61st St. So. approximately 40' W. of 161st W. Ave. in the SE/4 of Sec. 31, T19N, R11E, with 4" pipeline, Tulsa County, OK; to cross 155th W. Ave. approximately 45' So. of the intersection with 61st St. So. in the NW/4 of Sec. 5, T18N, R11E, with 4" pipeline, Creek County, OK; and cross 61st St. So. approximately 30' W. of the intersection with 155th W. Ave., in the SW/4 of Sec. 32, T19N, R11E, with 4" pipeline, Tulsa County. (Clerk's Misc. File No. 130166)

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