

MONDAY, SEPTEMBER 18, 1995, CONTINUED

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolutions for 20% Funded Projects: 1) 72-245 for asphalt materials for roadway repairs in Maintenance District Two in the amount of \$15,000.; and 2) 72-246 for asphalt materials for road repairs in Maintenance District Three in the amount of \$60,000. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157448-157449)

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

1. Engineering with Berendsen Fluid Power, Inc. for Sundstrand pumps and motors. (Clerk's Misc. File No. 157450)
2. CC Health with Business and Legal Reports, Inc. for the booklet "Social Security for 1996". (Clerk's Misc. File No. 157451)
3. Highways with The Butterly Company for Cimline crack sealers. (Clerk's Misc. File No. 157452)
4. Highways with Darr Equipment Company for Barber-Greene parts. (Clerk's Misc. File No. 157453)
5. Highways with Medart-Tulsa for Kohler engine parts. (Clerk's Misc. File No. 157454)
6. Highways with Cummins Southern Plains, Inc. for Cummins PTO clutch parts. (Clerk's Misc. File No. 157455)
7. Law Library with West Publishing Company for their exclusive publications. (Clerk's Misc. File No. 157456)
8. Parks with Easy Picker Golf Products, Inc. for parts on the Easy Picker unit. (Clerk's Misc. File No. 157457)
9. Parks with Ozark Recreation for Landscape Structures. (Clerk's Misc. File No. 157458)

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

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

1. All TC Depts. for First Aid Kits (Clerk's Misc. File No. 157459)
2. All TC Depts. for Plumbing Supplies (Clerk's Misc. File No. 157460)
3. District Attorney and INCOG for Lease-Purchase of Eight (8) New 1996 Crown Victoria Police Interceptor Vehicles and Lease-Purchase of Four (4) New 1996 Taurus Vehicles respectively (Clerk's Misc. File No. 157461)
4. TC Highways for Rental of Trailer Haul Trucks (Clerk's Misc. File No. 157462)
5. TC Highways for Sign Posts, Clamps, Delineator Posts and Markers (Clerk's Misc. File No. 157463)
6. TC Maintenance Garages for Repair Service on Automotive Starters, Generators, and Alternators (Clerk's Misc. File No. 157464)
7. TC Parks for Radio Equipment Maintenance (Clerk's Misc. File No. 157465)

Bids to be opened on October 2, 1995 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution requesting assistance from the Oklahoma Department of Commerce and authorizing the Chairman to sign application documents for a \$1,000,000. request for the Rockwell CDBG ED Infrastructure Project. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157466)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Finding of Exemption for Administrative Services for the Rockwell CDBG ED Infrastructure Project. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157466)

Moved by Harris, seconded by Dick, to approve housemoving permit #0915 issued to Claude Stamper dba Claude Stamper Housemovers. Upon roll call,