

MONDAY, OCTOBER 7, 1996, CONTINUED

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| 1. Z.A.P. Manufacturing, Inc. | no bid  |
| 2. Vulcan Signs               | by item |
| 3. Lyle Honda                 | by item |

Moved by Harris, seconded by Selph, to refer bids to Engineers and Purchasing for analysis, report and recommendation on October 14, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Bid award for Fleet Fuel Management Services deferred.

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending October 14, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161527)

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

1. MIS with Advanced Benefits Design Services, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 161528)
2. Board of County Commissioners with INCOG for administrative services for FY96 CDBG Project (Turley Water Improvements) in the amount of \$9,000. (Clerk's Misc. File No. 161529)
3. Administrative Services with State Election Board for printing November General Election ballots. (Clerk's Misc. File No. 161530)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, Resolution adopting the 1997 schedules for Commission Meeting and Management Conferences. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161531)

Moved by Selph, seconded by Harris, to deny Tort Claim #TC 96-44, Claimant Gregory Walzer, as recommended by District Attorney. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161532)

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

1. Administrative Services with D.M.E. Corporation for Friden Postage machines and supplies. (Clerk's Misc. File No. 161533)
2. Engineers with Van Keppel - Oklahoma for Hyster parts. (Clerk's Misc. File No. 161534)
3. Engineers with Midwestern Equipment Co. for Highway Equipment Company sanders and spreaders. (Clerk's Misc. File No. 161535)
4. Engineers with Star Headlight and Lantern Company for Star spotlights, rotating beacons and strobes. (Clerk's Misc. File No. 161536)
5. All TC Depts. with Wrightline, Inc. for computer support equipment and related items. (Clerk's Misc. File No. 161537)
6. Assessor with Eastman Kodak Company for copier maintenance on Kodak and IBM Copiers. (Clerk's Misc. File No. 161538)
7. Sheriff with Tasertron for Taser weapon and accessories. (Clerk's Misc. File No. 161539)
8. Parks with Massco Maintenance Supply Co. for Taski products. (Clerk's Misc. File No. 161540)
9. Administrative Services with Western Paper Co. for Bessler machines and parts. (Clerk's Misc. File No. 161541)
10. Parks with Oklahoma Turf and Irrigation for Ryan, Cushman, Broyhill Sprayer, Toro Groundmaster parts and Toro Irrigation equipment. (Clerk's Misc. File No. 161542)

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

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

1. TC Maint. Garages - Repair Service on Automotive Starters, Generators and Alternators (Clerk's Misc. File No. 161543)
2. Highways - Lease Purchase of One (1) New Hydraulic Excavator (Clerk's Misc. File No. 161544)