

MONDAY, MARCH 7, 1988, CONTINUED

quarterly payment of \$47.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120937)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Park Acct. in the amount of \$292,712.05; from Tulsa County Industrial Authority for Project reimbursement. (Clerk's Misc. File No. 120859)
2. Park Acct. in the amount of \$3,544.44; from Tulsa County Industrial Authority for Project reimbursement. (Clerk's Misc. File No. 120860)
3. Treasurer's Cash Fund in the amount of \$5,615.; from Mortgage Certification Fees for February. (Clerk's Misc. File No. 120861)

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

Moved by Rice, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for March, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120862)

Moved by Selph, seconded by Rice, on behalf of Fiscal Officer, to approve payment for car repairs and car rental in the total amount of \$989.57 to Ms. Yumi Harkins for damages sustained in automobile accident involving District Three truck on February 10, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120863)

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

1. Engineers for W & W Sales & Leasing Company for purchase of Liquid Calcium Chloride. (Clerk's Misc. File No. 120864)
2. All Tulsa County Departments for Bewley Sweeper Service, Inc. for purchase of vacuum cleaner parts and equipment. (Clerk's Misc. File No. 120865)
3. Engineers for Kirby-Smith Machinery, Inc. for purchase of parts and service for Blaw Knox Pavers. (Clerk's Misc. File No. 120866)

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

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

1. All TC Maintenance Garages - Rebuilt Engines and Transmissions
2. All TC Depts. - American Flags, Oklahoma State Flags, and Miscellaneous Flags and Pennants
3. All TC Maintenance Garages - Vehicle Lubricants and Antifreeze
4. Health - Laboratory Coats

Bids to be opened on March 21, 1988 at 9:30 a.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 120867-120870)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Parks junked one Black & Decker 10" Radial Saw. (Clerk's Misc. File No. 120871)
2. Social Services junked one Refrigerator/Freezer Compartment Rose Walnut. (Clerk's Misc. File No. 120872)

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