

MONDAY, MARCH 14, 1988 CONTINUED

Management Authority of Tulsa. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120987)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Interlocal Agreement with Tulsa Airport's Improvement Trust for construction, placement and operation of certain equipment relative to a ILS system at Tulsa County golf course being constructed in Jenks for the benefit of Runway 36L at the Richard Lloyd Jones, Jr. Airport, subject to final approval and sign off by District Attorney as to form and contents which includes exhibit A & B. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120988)

Moved by Selph, seconded by Harris, to approve the appointment of Mr. Sam Regier to the Solid Waste Management Trust Authority. Mr. Regier's term will expire December 31, 1989. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120989)

Moved by Harris, seconded by Selph, on behalf of Election Board, to approve emergency Purchase Order issued to Sage Systems, Inc. in the amount of \$3,458.12 for data entry service. Sage Systems, Inc. is to be an approved vendor for this service should it be required by the Election Board during this election year. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120990)

Moved by Selph, seconded by Harris, on behalf of Treasurer, to approve and authorize execution by Chairman, Resolution designating Limestone National Bank as an official depository for County funds. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120991)

Moved by Selph, seconded by Harris, on behalf of Personnel, to approve and authorize execution by Chairman, Prudential Employees' Group Health Insurance Contract. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120992)

Moved by Harris, seconded by Selph, on behalf of Juvenile Bureau, to approve and authorize execution by Chairman, Agreements for grant funds in the total amount of \$63,617 from the Oklahoma Commission on Children and Youth for the Bureau's Homebound Detention Program. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120993)

Moved by Selph, seconded by Harris, on behalf of Parks, to approve and authorize execution by Chairman, sole source designations for the following:

1. Bloss Sales for Hustler Mower parts and service
2. Brandir International, Inc. for Ribbon bicycle racks
3. Dickson Brothers for Sta-rite irrigation systems pumps and pump parts
4. Kellert Industries for Pool Surface Application
5. Kut-Kwick Corporation for Kut-Kwick mower parts and repair
6. Mine Safety Appliance Division for MSA gas masks and parts for Chlorine application
7. Sonitrol of Tulsa, Inc. for parts and service to Sonitrol Security Systems