

MONDAY, DECEMBER 4, 1989 CONTINUED

maintenance of certain election software. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130357)

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

1. Parks Fund in the amount of \$493.73; from Enlow Ford Tractor, Inc. (Clerk's Misc. File No. 130358)
2. Highway Fund in the amount of \$650.; form Ronald James. (Clerk's Misc. File No. 130359)
3. Special Projects in the amount of \$9,189.48; from Southwestern Bell Tele. Co. (Clerk's Misc. File No. 130360)
4. Sheriff Cash Fund in the amount of \$3,774.28; from Sheriff Reimbursement for salaries. (Clerk's Misc. File No. 130361)
5. Group Ins. Fund in the amount of \$5,281.25; from TCPFA. (Clerk's Misc. File No. 130362)

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

Moved by Harris, seconded by Rice, on behalf of Parks, to approve purchase of used Yamaha golf cart parts from Jerry Jones, Director of Golf for LaFortune and South Lakes golf course in the amount of \$1,000.00. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130363)

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

1. Health to Hewlett Packard for supplies for Laboratory Divisions Hewlett Packard Mass Selective Detector System, Model #5970B. (Clerk's Misc. File No. 130364)
2. Parks to Dickson Brothers for Otterbine Parts & Service. (Clerk's Misc. File No. 130365)

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

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

1. Sheriff - One (1) New Washer Extractor (Clerk's Misc. File No. 130366)
2. Sheriff - One (1) New Freezer Unit (Clerk's Misc. File No. 130367)
3. All TC Maint. Garages - Automotive Batteries (Clerk's Misc. File No. 130368)
4. Supt. of Schools - One (1) New Macintosh Compact Computer and One (1) New Write Move Portable Printer (Clerk's Misc. File No. 130369)
5. County Clerk - Publication of BOCC Meeting Minutes (Clerk's Misc. File No. 130370)
6. Parks - Plant Materials (Clerk's Misc. File No. 130371)
7. All TC Depts. - Fencing Materials (Clerk's Misc. File No. 130372)
8. Sheriff - Miscellaneous Police Equipment (Clerk's Misc. File No. 130373)

Bids to be opened on December 18, 1989 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve Housemoving Permit issued to Claude Stamper Housemovers. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130374)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Health transferred to Tulsa Emergency Management Agency one 1979 GMC Pick-up truck (Clerk's Misc. File No. 130375)
2. Parks transferred one Hustler Mower to Building Operations for Auction (Clerk's Misc. File no. 130376)
3. Highway Maint. Div. #3 reported one Stihl chain saw stolen (Clerk's Misc. File No. 130377)

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