

MONDAY, SEPTEMBER 19, 1994 CONTINUED

201st St. So. and on 129th East Avenue north of 141st St. North; both projects replace existing bridges. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153682)

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

1. Highways with Darr Equipment Company for Barber-Green parts. (Clerk's Misc. File No. 153683)
2. Parks with Easy Picker Golf Products, Inc. for parts on Easy Picker unit. (Clerk's Misc. File No. 153684)
3. District Attorney with Jarvis International, Inc. for one (1) Jarvis International JII Search Receiver Systems. (Clerk's Misc. File No. 153685)
4. Engineers with Linear Dynamics, Inc. for parts and service for Prismo Striping Truck (Clerk's Misc. File No. 153686)
5. Highways with The Butterly Company for Cimline Crack Sealers. (Clerk's Misc. File No. 153687)
6. CC Health with various vendors for their respective products. (Clerk's Misc. File No. 153688)
7. Engineers with Berendsen Fluid Power, Inc. for Sundstrand Pumps and Motors. (Clerk's Misc. File No. 153689)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, changes to 5-Year Highway Improvement Plan as presented. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153690)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following actions on Environmental Review Record for Westside ED Sewer Project: a) designation of Chairman, County's Chief Executive Officer, as the certifying officer under the National Environmental policy Act of 1969 to assume overall responsibility for the environmental review process; b) make a finding of No Significant Impact on the Environment; c) Make a finding of Exemption for administrative activity costs; d) authorize the Chairman to sign the Environmental Certification and Request for Release of Funds Request; e) approve the Antidisplacement Plan and Management Plan for the referenced CDBG project and authorize Chairman to sign Part II, where indicated. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153691)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution requesting assistance from the Oklahoma Department of Commerce and authorize Chairman to sign applicaiton request in the amount of \$1,000,000.; preparing and advertising a Request for Proposals for engineering services; and a Finding of Exemption for Administrative and Engineering Services for the Whirlpool CDBG-EDF pre-treatment sewer project. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153692)

Moved by Dick, seconded by Harris, to adopt the HOME Housing Rehabilitation Program Guidelines as presented. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153693)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution from Election Board transferring one Monroe Calculator to Administrative Services to be junked. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153694)