

MONDAY, SEPTEMBER 30, 1991 CONTINUED

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, Resolution adopting the 1992 schedules for the Commission meetings and Management Conferences. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141412)

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

1. CC Health with City of Owasso to lease the Owasso Health Center facility (Clerk's Misc. File No. 141413)
2. Administrative Services with Electronic Dictation Systems - renewal service agreement (Clerk's Misc. File No. 141414)
3. Building Operations with CC Health Department for vehicle maintenance (Clerk's Misc. File No. 141415)
4. CC Health with Town of Skiatook to lease the Skiatook Health Center facility (Clerk's Misc. File No. 141416)
5. Sheriff with Cimarron Telephone Company for Enhanced 911 services (Clerk's Misc. File No. 141417)
6. MIS with Bill Buchanan for remote access to computerized records in the TC Treasurer, Assessor and County Clerk offices (Clerk's Misc. File No. 141418)
7. Engineers with SignalTek, Inc. for signal light maintenance (Clerk's Misc. File No. 141419)

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

Moved by Harris, seconded by Selph, as recommended by Fiscal Officer, to approve and authorize payment of the annual premium for the blanket bonds to Sedgwick James in the amount of \$2,740.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141420)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, the following documents pertaining to the sale of County property:

1. Lot 12, Blk 4, Amos T Hall to Lolita Cooper for \$150. (Clerk's Misc. File No. 141422)
2. Lot 11, Blk 4, Amos T Hall to Lolita Cooper for \$150. (Clerk's Misc. File No. 141421)
3. Lot 21, Blk 3, Amos T Hall to Deborah K. Watson for \$300. (Clerk's Misc. File No. 141424)
4. Lot 20, Blk 3, Amos T Hall to Deborah K. Watson for \$300. (Clerk's Misc. File No. 141423)

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

Documents for sale of County property situated at Lots 16 & 17, Blk 7, Opportunity Hgts to LRB Investments, Inc., for \$400. deferred to October 4, 1991.

Moved by Harris, seconded by Dick, as recommended by Engineers, to approve and authorize execution by Chairman, the following Resolutions changing the weight limits on bridges located:

1. Garnett Road south of 131st Street South to 20 tons and authorize posting of same. (Clerk's Misc. File No. 141425)
2. 191st Street South at the intersection of Mingo Road to 3 tons (Clerk's Misc. File No. 141426)
3. 131st Street North, 0.8 mile east of Elwood (SH 11) to 3 tons (Clerk's Misc. File No. 141427)

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

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

1. CC Health - various vendors for various divisions (Clerk's Misc. File No. 141430)
2. Parks with Tom McDonell Enterprises for replacement parts for Landscape Structures playground equipment and with Modlin Recreation Equipment for Most Dependable Fountains (Clerk's Misc. File No. 141429)
3. Sheriff with International Personnel Management Association (IPMA) for all examinations including tests in the fire, police, correctional and clerical fields (Clerk's Misc. File No. 141428)