

MONDAY, SEPTEMBER 20, 1993 CONTINUED

1. CC Health Department with various vendors for their respective products and/or services (Clerk's Misc. File No. 149994)
2. Engineers with Linear Dynamics, Inc. for parts and service on Prismo Striping Truck (Clerk's Misc. File No. 149996)
3. Engineers with Fluid Components, Inc. for Sundstrand pumps and motors (Clerk's Misc. File No. 149995)
4. Engineers with The Butterly Company for Cimline Crack Sealers (Clerk's Misc. File No. 149997)
5. TC Highway Department with Darr Equipment Company for Barber-Green parts (Clerk's Misc. File No. 149998)

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

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

1. TC Highways & TCPFA for Three (3) New 1993 or 1994 Vehicles for Highways; One (1) New 1993 or 1994 Vehicle for TCPFA (Clerk's Misc. File No. 149999)
2. TC Maintenance Garages for Industrial Hose Assemblies (Clerk's Misc. File No. 150000)
3. CC Health Department for New Rubbermaid or Equivalent Refuse Containers with Lids (Clerk's Misc. File No. 150001)
4. TC Central Garage for Remanufactured Brake and Clutch Parts (Clerk's Misc. File No. 150002)
5. MIS for IBM Personal Computers (Clerk's Misc. File No. 150003)
6. Administrative Services for Microfilm Supplies (Clerk's Misc. File No. 150004)

Bids to be opened on October 4, 1993 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, Resolution #93-008 designating the Broken Arrow Chamber of Commerce as the economic development marketing organization in Tulsa County and the City of Broken Arrow for the purpose of administering the Oklahoma Department of Commerce's Job Development Incentive Program. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150005)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Settlement and Release Agreement in the amount of \$4,000.00 in case #CJ93-2691, BOCC vs. Patty Hingey & Guaranty Abstract Co. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150006)

Moved by Harris, seconded by Selph, to approve housemoving permits #0740 and #0741 issued to Homer Garrison Housemovers. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150007)

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

1. Supt. of Schools transferred items as listed to County Clerk (Clerk's Misc. File No. 150008)
2. Supt. of Schools transferred items as listed to County Clerk (Clerk's Misc. File No. 150008)
3. Supt. of Schools transferred items as listed to Administrative Services (Clerk's Misc. File No. 150009)
4. Supt. of Schools transferred items as listed to Personnel (Clerk's Misc. File No. 150010)
5. Supt. of Schools transferred items as listed to Board of County Commissioners (Clerk's Misc. File No. 150011)
6. Supt. of Schools transferred items as listed to Owasso Public Schools (Clerk's Misc. File No. 150012)
7. Supt. of Schools transferred items as listed to Sand Springs Public Schools (Clerk's Misc. File No. 150013)
8. Supt. of Schools transferred non-inventory Film Perforation Repair Machine for 16mm film to Broken Arrow Public Schools (Clerk's Misc. File No. 150014)

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