

MONDAY, APRIL 27, 1987, CONTINUED

Trustee. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117203)

Moved by Selph, seconded by Harris, to approve the appointments of Mr. Clayton T. Edwards, Mr. Charles Wilson and Mr. Sam Regier to the Regional Solid Waste Management Planning Committee. These appointments are for two years, expiring April 30, 1989. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117204)

Moved by Selph, seconded by Harris, to approve the appointment of Dr. Arthur MacKinney to the Tulsa Community Action Agency Board of Directors. He is replacing Ms. Jackie Longacre and his term will expire December 31, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117205)

Appointment to River Parks Authority deferred to May 4, 1987.

Agreement with Planning Design Group for Golf Course Architectural Services deferred to a later date.

Moved by Harris, seconded by Selph, on behalf of District Attorney, to approve quote from M.A.D. House for the purchase of 1000 copies of "300 Most Abused Drugs" handbooks in the amount of \$1,536.00. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117206)

Moved by Harris, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Wittek Golf Supply Company, Inc. as sole source for purchase of Wittek driving range equipment. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117207)

Moved by Selph, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Trane Company as sole source for purchase of one (1) Trane Compressor in the amount of \$888.00 plus an optional warranty available at \$285. and estimated shipping charge of \$50. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117208)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds:

1. Highway account in the amount of \$144.81; for insurance reimbursement. (Clerk's Misc. File No. 117209)
2. Health Fund in the amount of \$5.50; for insurance reimbursement. (Clerk's Misc. File No. 117210)

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

Moved by Selph, seconded by Harris, on behalf of Inspector, to approve Housemoving Permit issued to Stamper Housemovers. Upon roll call, Selph, yes; Harris, Rice, yes. Motion carried. (Clerk's Misc. File No. 117211)