

FRIDAY, OCTOBER 4, 1991 CONTINUED

2. Lt. 6, Blk 4, Hunter Addn. to James A. Hightower in the amount of \$200. (Clerk's Misc. File No. 141532)

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

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

1. Parks with White Star Machinery and Supply, Inc. for Bobcat Skid Steer Loaders (Clerk's Misc. File No. 141536)
2. Highways with Van Keppel-Oklahoma for Hyster parts (Clerk's Misc. File No. 141535)
3. Engineers with Star Headlight and Lantern Co. for Star Spotlights, rotating beacons and strobes (Clerk's Misc. File No. 141534)
4. Highway Maintenance with Midwestern Equipment Co. for Highway Equipment sanders and spreaders (Clerk's Misc. File No. 141533)

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

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

1. Engineers - One (1) New or Used Power Train (Clerk's Misc. File No. 141537)
2. All TC Depts. - Plumbing Supplies (Clerk's Misc. File No. 141538)
3. Parks - Mr. Melt or Equal Ice Melting Compound (Clerk's Misc. File No. 141539)
4. Health - One (1) New Snowplow, One (1) New Salt Spreader, and One (1) New Bed Liner (Clerk's Misc. File No. 141540)
5. Health - Four (4) New Strip Chart Recorders (Clerk's Misc. File No. 141541)
6. Assessor - Forty-Six Thousand (46,000) "Notice of Change in Household Personal Property" (Renter) Forms and Two Hundred Fifty Thousand (250,000) Office Copies (Clerk's Misc. File No. 141542)

Bids to be opened October 21, 1991 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, on recommendation of Inspections, to approve housemoving permits #0631 and #0630 issued to Claude Stamper Housemovers. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 141543-141544)

Moved by Harris, seconded by Dick, on recommendation of Gordon Edwards, Assistant District Attorney, to approve Warrant of Attorney for settlement in the case of Anthony Ray Jones vs. Board of County Commissioners, Et al in an amount of \$40,000. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141545)

Moved by Selph, seconded by Harris, on recommendation of Parks, to approve and authorize execution by Chairman, resolution providing for the assumption of liability for personal injuries or property damage sustained by Citizens or Tulsa County employees or festival volunteers resulting from the actions of Miller Brewing Company, Philip Morris Companies, Inc. and Festival Productions, Inc. or their employees during the use of the Miller music live vehicle at the 3rd Annual Blues, BBQ and Chili Festival in Chandler Park and providing for indemnification of said suppliers. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141546)

Moved by Harris, seconded by Selph, to approve the following travel/training requests:

Personnel: Jonie Firestone to attend seminar on "How will the A.D.A. affect My Company?" on October 24, 1991, cost not to exceed \$95. (Clerk's Misc. File No. 141548)

Health: a) Kathy Kleine to attend the Monthly ADAPPT Site Coordinators