

MONDAY, MAY 19, 1986 CONTINUED

Treasurer's documents on sale of County Property Lt.14, Blk 3, Ben C. Franklin deferred to June 2, 1986.

Moved by Rice, seconded by Harris, on behalf of Building Operations, to approve purchase of 260 yards of Modulus Carpet Squares and two 5-gallons of Blue Adhesive to International Floors in the total amount of \$3,720.90 for the Lakeside Home. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113810)

Moved by Rice, seconded by Harris, on behalf of Library, to approve and authorize execution by Chairman, Service Agreement with Shiew Janitor Service for fiscal year beginning July 1, 1986 for cleaning Central Library and 19 branches at a monthly fee of \$13,271., subject to District Attorney approval. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113811)

Service Agreement, on behalf of Library, with ABC Janitorial deferred until later.

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, Contract documents for resurfacing tennis courts 10, 11 and 12 at LaFortune Park Tennis Center with Recreational Surfaces, Inc. in the amount of \$7,480. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113812)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, Service Agreement with Guardian Systems, Inc. for security monitoring at District No. 3 in the amount of \$45.00 per month. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113813)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Special Projects in the amount of \$4,800.; from State of Okla. (Clerk's Misc. File No. 113814)
2. T-Cash in the amount of \$260.96; from Leonard Bradford for employee insurance. (Clerk's Misc. File No. 113815)
3. T-Cash in the amount of \$16.75; from Guy Shook for insurance. (Clerk's Misc. File No. 113816)

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

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve the housemoving permits issued to Roy Tibbs Housemovers and Harlen Garrison/ Garrison Housemovers. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113818)

Moved by Selph, seconded by Rice, to approve Notice of Hearing upon Petition for Incorporation of Sewer District. Public Hearing to be held on June 9, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113819)