

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority; waiving competitive bidding; and approving a financing lease. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154047)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; waiving competitive bidding and authorizing the sale of the bonds at a discount and other related provisions. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154048)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution posting 111th East Avenue north of 136th Street North at 25 m.p.h. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154049)

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

1. Engineers with White Star Machinery and Supply, Inc. for Bobcat Skid Steer Loaders. (Clerk's Misc. File No. 154050)
2. CC Health with University Associates in Psychiatry for forms and profiles needed by Child Guidance Programs. (Clerk's Misc. File No. 154051)
3. Highways with Scotwood Industries for Liquid Calcium Chloride. (Clerk's Misc. File No. 154052)
4. Law Library with Aspen Publishers for Oklahoma Civil Procedures. (Clerk's Misc. File No. 154053)
5. Engineers with P & M Processing for Viking Pumps. (Clerk's Misc. File No. 154054)
6. Engineers with Ditch Witch of Tulsa for equipment and parts. (Clerk's Misc. File No. 154055)
7. Engineers with L. B. Smith, Inc. for Bomag pavement recyclers. (Clerk's Misc. File No. 154056)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution from Juvenile Bureau reporting one IBM, Selectric III Typewriter as lost. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154057)

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

1. TC Maint. Garages - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 154058)
2. TC Maint. Garages - Industrial Drivetrain Parts (Clerk's Misc. File No. 154059)
3. TC Maint. Garages - Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 154060)

Bids to be opened on October 31, 1994 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Oklahoma Communication Systems, Inc. to parallel 201st St. approximately 1/2 mi. East of the Corner of 201st St. & Elwood St. further described as 2,790' east of the NW Corner of SW 1/4 of Section 12, T16N, R12E, by Cut Slab. (Clerk's Misc. File No. 154061)