

MONDAY, JUNE 25, 1984

office. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107065)

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, Change order No. 1 in the amount of \$16,765.88 for the Broken Arrow Library with Daco Construction, Inc. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107066)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve and authorize execution by Chairman, a six-month contract with Palantyr Window Cleaners for outside window-washing services Courthouse and Annex Building. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107067)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, two (2) substantial completion forms pertaining to Election Board remodeling project base contract, Change Orders 1, 2, 3 and 4. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107068)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, a resolution and claim for payment of 20% funds in the amount of \$36,580.15 for Project 72-124. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107069)

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

1. INCOG - housing rehabilitation of three houses in Oakhurst
2. Building Operations - Jail Security Locks and Lock Parts
3. All County Depts. - American Flags, Oklahoma State Flags, and Misc. Flags and Pennants.
4. Election Board - 23 clear vinyl textured top chair mats
5. Building Operations - Corbin Locks, Lock Parts and Keying Supplies
6. Building Operations - Special Plumbing Repair Kits
7. Election Board - Truck Rental
8. Building Operations - Repair Parts for Sloan Fixtures
9. Building Operations - 20 Smith & Wesson Lightbars with Electronic Sirens

All of the above bids are to be opened July 9, 1984 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107070-78)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolution on Disposition of Funds/Cash Fund Estimates of needs:

1. T-Cash in the total amount of \$17.80; from Belinda Y. Thornton for employee insurance reimbursement (Clerk's Misc. Fund No. 107079)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Engineers - a) transferring chair to Safety; b) transferring cutting torch to Safety; c) sold (1) Odhner Adding Machine. (Clerk's Misc. File No. 107080/2)
2. Administrative Services - a) transferring Desk to Building Operations; and b) transferring Diazo Duplicator to Building Operations (Clerk's Misc. File Nos. 107083/4)