

MONDAY, JUNE 24, 1985 CONTINUED

Moved by Rice, seconded by Selph, on behalf of Health, to approve quote from Accent-Mayflower for expenses of moving the Tulsa Child Development and Regional Guidance Center to another location (price will be from \$1469.00 to \$1600.00). Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110591)

Moved by Rice, seconded by Selph, on behalf of Treasurer, to approve and authorize execution by Commission, Resolution authorizing Renewal Term of the Advance Funding Agreement between The Oklahoma Development Authority and Tulsa County for the fiscal year ending June 30, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110592)

Moved by Selph, seconded by Harris, on behalf of Library, to approve the 1985-86 fiscal year budget totaling \$7,292,896.00. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110593)

Moved by Rice, seconded by Selph, on behalf of Library, to approve and authorize execution by Chairman, Service Agreements with Shiew Janitor Service in the amount of \$12,484.50 per month and the ABC Company in the amount of \$1,429.32 per month beginning July 1, 1985 through June 30, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 110594-110595)

Moved by Harris, seconded by Selph, on behalf of Library, to approve and authorize execution by Chairman, Letter of Agreement with the Tulsa Parking Authority for employees parking spaces for a one year period beginning July 1, 1985 and ending June 30, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110596)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Resolution posting a maximum weight limit of 15 tons on W. 4th Place from 65th W. Ave. to 59th W. Ave. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110597)

Moved by Harris, seconded by Selph, 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 \$41,350.00; from State of Oklahoma-Dept. of Community Affairs (Clerk's Misc. File No. 110598)
2. Special Projects in the amount of \$4,549.10; from State of Oklahoma-Dept. of Economic and Community Affairs (Clerk's Misc. File No. 110599)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

1. Election Board - Up-grade Tulsa county voting system
2. Superintendent of Schools - Four (4) New Room Air Conditioners
3. Engineers-Shell Creek Bridge Repair

Bids on items 1-2 will be opened on July 8, 1985 at 2:00 p.m. and Item 3 will be opened on July 15, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes;