

NOVEMBER 12, 1991 CONTINUED

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following agreements:

1. Sheriff with Bixby Telephone Co. for Enhanced 911 (Clerk's Misc. File No. 142038)
2. Parks with Poseidon Adventures, Inc. for use of pool facilities to conduct swimnastics classes (Clerk's Misc. File No. 142037)

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

Moved by Harris, seconded by Dick, as recommended by Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Monthly Highway Expenditures for November 1991 in the amount of \$3,411,881.12. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142039)

Moved by Selph, seconded by Dick, as recommended by Engineers, to approve and authorize execution by Commission, request and programming resolution for County Bridge Project on Peoria Avenue, 0.8 mile south of 201st Street South. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142040)

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

1. District Attorney with ODV, Incorporated for Syringe Keepers Model P-1000A (Clerk's Misc. File No. 142041)

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

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

1. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 142042)
2. Administrative Services - Printshop Supplies (Clerk's Misc. File No. 142043)
3. All TC Departments - Film Processing (Clerk's Misc. File No. 142044)
4. Engineers - Reinforcing Steel Project No. 16.50-31.20 (Clerk's Misc. File No. 142045)
5. Sheriff - Disposal of Contaminated Material and Medical Waste (Clerk's Misc. File No. 142046)

Bids to be opened on November 25, 1991 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Request from Dick Blakeley, Asst. District Attorney, for approval of stipulation for settlement and authorize Park Director to proceed with construction work in James A. Lewis vs. South Lakes Golf Course deferred one week.

Following review of request for Tulsa County District Attorney's office to assume legal defense responsibility of Mayor Randle, no formal action was taken by Board. Chairman will advise Mayor Randle that Tulsa County District Attorney's office will not be assuming legal defense. (Clerk's Misc. File No. 142047)

Moved by Selph, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Chairman, the following utility permits:

1. City of Sand Springs to cross Coyote Trail approximately 3/10 miles W of Campbell Crk Rd and further described as 1200 feet W of the Northwest corner of Sec. 27, T19N, R10E by boring 2-1" copper lines