

MONDAY, NOVEMBER 21, 1994, CONTINUED

Holidays and week-ends at the rate of \$25.00 per month. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154413)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending November 28, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154414)

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

1. Sheriff with Executive Office for Asset Forfeiture United States Department of Justice to participate in the Federal Equitable Sharing Program. (Clerk's Misc. File No. 154415)
2. Personnel with PacifiCare of Oklahoma for renewal. (Clerk's Misc. File No. 154416)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, agreement with Allwine Roofing and Construction, Inc. for re-roofing of the carpenter shop in the total amount of \$11,570.00; lowest and best quote obtained. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154417)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for November, 1994 in the amount of \$3,173,421.06. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154418)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolutions for placement of stop signs on West 61st St. So. at 129th W. Ave. for westbound traffic on West 61st St. So. and intersection of 176th St. No. and North Lewis for traffic on Lewis and 176th St. No. (3-way). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154419)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution closing to the public previously dedicated easement of the south 5' of Lots 1-12, inclusive, and the north 5' of Lots 13-24, inclusive, all in Block 3, Opportunity Heights Addition in Tulsa County, Oklahoma, according to recorded corrected plat 945. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154420)

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

1. District Attorney with The National Police Chief's and Sheriff's Information Bureau for the National Directory of Law Enforcement Administrators, Correctional Agencies, and related agencies. This sole source is for a one (1) year period beginning November 24, 1994. (Clerk's Misc. File No. 154421)
2. Parks with Maxwell Supply for Tex-Cote textured coatings. This sole source is for a one (1) year period beginning November 22, 1994. (Clerk's Misc. File No. 154422)
3. Highways with E. L. Murrow, Inc. for Gasboy fuel management control systems. (Clerk's Misc. File No. 154423)
4. Highways with United Engines, Inc. for Allison transmission repair and parts. (Clerk's Misc. File No. 154424)

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