

MONDAY, JUNE 23, 1986 CONTINUED

(Clerk's Misc. File No. 114267)

Moved by Rice, seconded by Harris, on behalf of Superintendent of Schools, to rescind bid awarded to Documation, Inc. for Spacesaver High-Density Mobile Storage System and award to Storage Systems, Inc. in the amount of \$10,580.71 due to additional shelving having been misquoted by Documation, Inc. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114268)

Order Incorporating and Organizing Rural Sewer District No. 4 in Tulsa County, Oklahoma deferred until later.

Moved by Rice, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes for the purchase of Bentgrass Sod from H & E Sod Nursery in the amount of \$1400.00. This was declared an emergency due to the urgency of replacing the turf at the LaFortune Park Golf Course. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114269)

Moved by Rice, seconded by Harris, on behalf of Parks, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes for the purchase of Mott Interstater Repair Parts from Enlow's Ford Tractor in the amount of \$2,335.70. Quotes obtained due to the time restraints of bidding parts in current fiscal year. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114270)

Lease Agreements, on behalf of Library, for Rudisill North Regional Library for Social Service agencies (4) deferred to June 30, 1986.

Moved by Harris, seconded by Rice, on behalf of Treasurer, to approve and authorize execution by Commission, Financial Statement and Statement of Cash Receipts and Disbursements in respect to the Resale Property Fund. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114271)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the Resolution on Disposition of Funds to General Fund account in the amount of \$12.85 from Guy Shook. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114272)

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

1. Parks - correction of Park Inventory Resolution adding various listed items back to inventory. (Clerk's Misc. File No. 114273)
2. Parks - lost Star Hot Dogger. (Clerk's Misc. File No. 114274)
3. Parks - one GE Refrigerator junked. (Clerk's Misc. File No. 114275)
4. Parks - one file cabinet lost. (Clerk's Misc. File No. 114276)
5. Parks - Little Wonder Edger junked. (Clerk's Misc. File No. 114277)

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

Moved by Harris, seconded by Rice, to accept and file Annual Inventory Certification from the following: