

MONDAY,, FEBRUARY 12, 1990 CONTINUED

Moved by Harris, seconded by Selph, to accept and file the Actuarial Valuation Report as of June 30, 1989 for the Tulsa County Retirement System. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131260)

Moved by Harris, seconded by Selph, on behalf of Building Operations, to approve and authorize execution by Chairman, Service Agreement with Vyvx Telecom, Inc., for long distance service. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131261)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents pertaining to sale of the following County property:

1. Lot 2, Blk 1, Buford Colony Second Addn. for \$1,134.67 to Ernest Ray Pettie (Clerk's Misc. File No. 131262)
2. Lot 7, Blk 2, Warehousing Addn. for \$650.00 to Joyce M. McLaurin (Clerk's Misc. File No. 131263)

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

Moved by Selph, seconded by Harris, on behalf of Parks, to approve and authorize execution by Chairman, lease agreement extension to Murphy Kinnikin for use of county park property. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131264)

Moved by Harris, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Commission, Resolution programming 20% Project 72-187 in the amount of \$150,000 for asphalt overlay on 193rd East Avenue from 11th Street to 51st Street South. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131265)

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

1. Health - International Dairy-Deli Association for video cassette tape "The Danger Zone" (Clerk's Misc. File No. 131266)
2. Health - United States Conference of Local Health Officers for Local Health Department Directory (Clerk's Misc. File No. 131268)
3. Health - Wyeth-Ayerst Laboratories for Cholera vaccine and Typhoid vaccine (Clerk's Misc. File No. 131267)
4. Parks - Modlin Recreation Equipment, Inc. for the Game Time Park and Playground Equipment (Clerk's Misc. File No. 131269)
5. Parks - Enlow Ford Tractor for Mott Mower parts (Clerk's Misc. File No. 131270)
6. Building Operations - Royal Machine, Inc. for Startrite Band Saws, parts and service (Clerk's Misc. File No. 131271)
7. Parks, Highways, Bldg. Operations - Zep Manufacturing Co. for ZEP maintenance chemicals (Clerk's Misc. File No. 131272)
8. Building Operations - Honeywell Inc. for Honeywell Parts (Clerk's Misc. File No. 131273)
9. Highways - various vendors for various Highway Equipment (Clerk's Misc. File No. 131274)

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

Sole source, on behalf of Administrative Services, for Xerox Corporation deleted from agenda.

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

1. TAEMA - Lease/Purchase on One (1) New 1990 Chevrolet Suburban
2. Administrative Services - One (1) New Diazo Duplicator
3. All TC Depts. - Coffee Service
4. All TC Depts. - Restaurant, Kitchen and Concessionary Supplies
5. Highways - Two (2) New or Used Portable Steel-Wheeled Rollers
6. Health - One (1) New Chevrolet S-10 Pick-up
7. Engineers - Reinforcing Steel for County Bridge Project CB-72(353)