

MONDAY, APRIL 10, 1989 CONTINUED

for Satoh Beaver Tractor and Loader Parts. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126222)

Moved by Rice, seconded by Harris, on behalf of all Tulsa County Departments, to approve the bid award for Plumbing Supplies to Empire Plumbing Supply, Inc., lowest overall bid received. This bid award is for a six month period beginning April 10, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126223)

Moved by Rice, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending April 14, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126224)

Moved by Harris, seconded by Rice,

to approve and authorize execution by Chairman, Report for Purpose of Acquiring Existing Cemetery transferring ownership of Woodland Cemetery from Woodland Memorial Co. to Stillbrooke Corporation. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126225)

Moved by Harris, seconded by Selph, on behalf of Engineers, to accept and file Petition for Annexation of Additional Territory to Washington County Rural Water District #3 and approve Order for public hearing to be held on April 24, 1989 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126226)

Moved by Rice, seconded by Selph, on behalf of Parks, to approve emergency purchase of 40,000 sq. ft. of sod for South Lakes Golf Course from Green Acres Sod Farm in the total amount of \$1900.00. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126227)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Public Contract for Construction of Horse Racing Facilities with Tulsa County Public Facilities Authority. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126228)

Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority deferred to later date.

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve purchase of lite wate aggregate for seal coating from Chandler Materials in the amount of \$21.60 per ton. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126229)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, Resolutions programming 20% Project 72-183 for seal coating aggregate to be used in Maintenance District One in the amount of \$72,300. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126230)