

MONDAY, MAY 23, 1988, CONTINUED

Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121933)

Moved by Rice, seconded by Selph, on behalf of Parks, to approve the bid award for One (1) New Wittek Golf Ball Dispenser to Wittek Golf Supply Co., Inc. in the amount of \$2,650.00, lowest and best bid meeting all specifications. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121934)

Moved by Selph, seconded by Rice, to approve the gasoline and diesel fuel quotes for the week ending May 27, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121935)

Moved by Harris, seconded by Rice, to accept and file the resignation of Sheriff Frank Thurman, effective 5-31-88. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121936)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Resolution appointing Arthur E. Lee, Jr. to fill the unexpired term of the Office of Sheriff of Tulsa County, effective June 1, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121937)

Moved by Selph, seconded by Rice, to approve and authorize execution by Chairman, E-911 Letter of Election with Southwestern Bell Telephone Company regarding equipment purchases and other requirements for E911 system. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121938)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve the Purchase of one (1) used Soft Cab for a Caterpillar Motor Grader (Unit C-63) from Equipment Parts, Inc. in the amount of \$1,500.00, less \$200. for trade-in. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121939)

Moved by Rice, seconded by Selph, on behalf of Election Board, to approve and authorize execution by Chairman, sole source designation to Documation, Inc. for repair parts and service on Remington Rand Kardveyers. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121940)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve the purchase of concrete drainage pipe 15" RCP end sections to Chandler Materials Company in the total amount of \$1,280.00 (\$160.00 each for Upstream or Downstream) to be used by the Park Department in building entrance roads at the South Lakes Golf Course. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121941)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, low quote from The Blagg Company in the