

MONDAY, MAY 23, 1988, CONTINUED

amount of \$1,125.00 for demolition and removal of property located at 2201 N. Lewis Place. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121942)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolution on Disposition of Funds/Cash Fund Estimate of Needs:

1. Park Fund in the amount of \$13,398.70; from TC Industrial Authority. (Clerk's Misc. File No. 121944)
2. Treasurer's Cash Fund in the amount of \$7,235.; from Mortgage Certification Fees-April. (Clerk's Misc. File No. 121943)

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

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

1. Building Operations and Health - Window Washing-Outside
2. County Clerk - Publication of Tulsa Board of County Commission Meeting Minutes
3. Data - WORKBENCH Software
4. All TC Maint. Garages - Automotive Batteries

Bids to be opened on June 6, 1988 at 9:30 a.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 121945-121948)

Moved by Harris, seconded by Selph, on behalf of Administrative Services, to approve and authorize execution by Chairman, Term Lease Agreement for one Xerox 1025 in the amount of \$158.37 per month for the Public Defender's office. All maintenance costs are included under this Lease-Purchase Agreement and at the end of 48 months copier can be purchased for an additional \$354.90. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121949)

Moved by Rice, seconded by Selph, on behalf of Fiscal Officer, to accept and file the annual inventory certification. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121950)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Highway Maintenance had one K-Hill Traffic Counter stolen. (Clerk's Misc. File No. 121951)
2. Sheriff transferred to Building Operations one Hitachi Paging Amplifier and Speaker. (Clerk's Misc. File No. 121952)

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

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Loch Harris Energy, Inc. to parallel Yale St. approximately one mi. No. of 116th St. and Yale, further described as 5,280' No. of the SE corner of Sec. 4, T21N, R13E by Ditching 2" line; to parallel 116th St. approximately 1/4th mi. E. of Highway 75 and 116th St. further described as 600' W. of the SW corner of Sec. 3, T21N, R13E, by Ditching 2" line. (Clerk's Misc. File No. 121953-121953-1)

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

Moved by Rice, seconded by Selph, to approve the following travel/training requests: