

MONDAY, NOVEMBER 25, 1991, CONTINUED

bonds at a discount and approving documents as may be necessary or required.

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142197)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following agreements:

1. Sheriff with Law Enforcement Television Network for renewal (Clerk's Misc. File No. 142198)
2. MIS with Vyvx Telecom, Inc. to provide long distance telephone service for the "Dial 1" system and pay telephones (Clerk's Misc. File No. 142199)
3. MIS with Community Bank & Trust Co. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 142200)

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

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

1. All TC Depts. with Eve, Incorporated for Johnson products (Clerk's Misc. File No. 142201)
2. Highways with E. L. Murrow, Inc. for replacement parts on the Gasboy fuel management control systems (Clerk's Misc. File No. 142202)
3. Highways with C. L. Boyd for Waldon Brooms (Clerk's Misc. File No. 142203)
4. Parks with Textured Coatings of America, Inc. for Tex-Cote Textured Coatings (Clerk's Misc. File No. 142204)

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

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

1. All TC Depts. - Commercial Flat Glass (Clerk's Misc. File No. 142205)
2. Building Operations - Stainless Steel Security Lavatories and Toilets (Clerk's Misc. File No. 142206)
3. Health - One (1) New Chevrolet S-10 Pick-Up Truck (Clerk's Misc. File No. 142207)
4. Parks - Pump Repair (Clerk's Misc. File No. 142208)
5. All TC Maint. Garages - Automotive Batteries (Clerk's Misc. File No. 142209)

Bids are to be opened on December 9, 1991 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, on behalf of Superintendent of Schools, to approve and authorize execution by Chairman, Inventory Resolution junking six (6) chairs. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142210)

Request from Dick Blakeley, Assistant District Attorney, for approval of stipulation for settlement and authorize Park Director to proceed with construction work in James A. Lewis vs. South Lakes Golf Course deferred one week.

Moved by Harris, seconded by Dick, to approve the following travel/training requests:

1. Parks: a) Jeff Hawkins and Rolla Griffith to attend "Handling Employee Discipline and Performance Mistakes" presented by Seminars International in Tulsa on January 17, 1992, cost not to exceed \$115. each; b) Mike Delaloye to attend "Handling Employee Discipline and Performance Mistakes" in Tulsa on January 17, 1992, cost not to exceed \$115. (Clerk's Misc. File No. 142211)
2. Two (2) employees from Election Board and four (4) employees from Administrative Services to attend meeting in Oklahoma City on December 2, 1991 regarding election ballot printing, cost not to exceed \$75.