

MONDAY, JUNE 30, 1986 CONTINUED

2. Imperial Fireworks Company to provide Fireworks Display at Chandler Park on July 4, 1986.
3. C & M Distributing to install one (1) Swan Ice Shaver Machine on the premises of LaFortune Park Golf Course.

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 114340-114342)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Commission, County Road Improvement Revolving Fund Engineering Contract with Breisch Engineering to develop plans and specifications to improve West 41st Street from Highway 97 through the inter-section of 65th West Avenue in the amount of \$295,243.10 for total design fee. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114343)

Moved by Rice, seconded by Harris, on behalf of Personnel, to approve a plan document for Tulsa County Employees' Pre-Tax Benefit Plan to be filed in the County Clerk's office. This plan document fulfills all the requirements of the Internal Revenue Service and the record keeping requirements of the Secretary of the Treasury. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114344)

Moved by Harris, seconded by Rice, on behalf of Health, to approve FY 1986/87 budget in the amount of \$6,904,321.00. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114345)

Moved by Selph, seconded by Harris, on behalf of Library, to approve FY 1986/87 budget in the amount of \$7,421,000. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114346)

Moved by Rice, seconded by Harris, on behalf of Election Board, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Documation, Inc. as sole supplier for the purchase of 80 Remington Rand Kard-Veyer Trays in the total amount of \$952.00. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114347)

Moved by Rice, seconded by Harris, on behalf of Highway Construction Division and LaFortune Park Maintenance Garage, to approve rates from Safety-Kleen Corporation for rental of Vehicle Maintenance Equipment in the yearly amount of \$1,194.25 for Highway and \$309.75 for Parks. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114348)

Moved by Harris, seconded by Rice, on behalf of Health, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate J & W Scientific Company as sole source supplier for the purchase of a Megabore Fused Capillary Column with Installation Kit in the amount of \$760.00. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114349)

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve