

MONDAY, JANUARY 14, 1991, CONTINUED

- parts and equipment (Clerk's Misc. File No. 137003)
- 6. Building Operations to AES of Tulsa for Carrier Air Conditioning parts (Clerk's Misc. File No. 137004)

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

Moved by Harris, seconded by Dick, on behalf of Health, to approve variance of Tulsa County Lagoon Regulations for property owner Mr. Charlie Jackson pertaining to Oklahoma State Department of Health Bulletin 600 (Section 6., 9.1.2, Minimum Distance from property line). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137005)

Moved by Selph, seconded by Harris, to approve the following agreements:

1. Sheriff with Mirex Corporation for Canon Copier in the amount of \$49.88/month covering 5,000 copies per month with additional copies to be invoiced monthly at \$.007 per copy. (Clerk's Misc. File No. 137006)
2. Superintendent of Schools with General Office Systems for contracts on lease/purchase of two new MITA Copiers (Clerk's Misc. File No. 137007)

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

Moved by Harris, seconded by Dick, on recommendation of Inspections, to approve and authorize execution by Chairman, Housemover's Bond for W. Roy Tibbs issued by Farmers Alliance Mutual Insurance Company in the amount of \$2,500.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137008)

Moved by Selph, seconded by Harris, to accept and file Special Inventory Report for Highway District #3. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137009)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution from County Clerk transferring one International free standing safe to Sheriff's Department. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137010)

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

1. Building Operations - Repair Parts and Kits for Sloan and Delaney Fixtures (Clerk's Misc. File No. 137011)
2. MIS - Telephone Parts and Equipment (Clerk's Misc. File No. 137012)
3. District Attorney - Narcotics Identification Kits (Clerk's Misc. File No. 137013)

Bids to be opened on January 28, 1991 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Oklahoma Natural Gas Company to parallel 96 St. North approximately 1,490' W. of North Sheridan Road, further described as 1,490' W. of the SE/corner of the SE/4 of Section 15, T21N, R13E, Tulsa County; thence extending west a distance of approximately 1,165., ending in the SW/4 of said section by trenching 4" line. (Clerk's Misc. File No. 137015)
2. Oklahoma Natural Gas Company to cross Sheridan Road approximately 1,980' N. of 76 St. No. further described as 1,980' N of the SW/corner of the SW/4 of Section 26, T21N, R13E, Tulsa County by boring 1" line (Clerk's Misc. File No. 137014)

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

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

Health - John R. Wickersham, John Zima, and Mark Fleming to attend the