

MONDAY, AUGUST 5, 1985 CONTINUED

the amount of \$123,750.00 contingent upon approval by the Federal Emergency Management Agency. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110997)

Moved by Rice, seconded by Selph, on behalf of all Tulsa County Departments, to approve the bid award for Clinical Supplies to Omega Medical Supplies, Inc. for 136 items, Munns Medical Supply for 65 items and Hospital Products for 29 items. This bid is for a six month period beginning August 5, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110998)

Moved by Selph, seconded by Rice, to approve the appointment of Dr. Nancy Feldman to the Tulsa County Park Board. Dr. Feldman, whose term will expire December 31, 1986, will replace Mr. Ray Tucker. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110999)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve the request to purchase three (3) new 1985 Chevrolet Tandem Dump Trucks from Hudiburg Chevrolet, Inc. on State Contract #0035B in the amount of \$32,934.36 each; total \$98,803.08. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111000)

Resolution, on behalf of Health, relative to the regulation of sewage lagoons in the unincorporated areas of Tulsa County deferred to a later date.

Moved by Rice, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, a Property Release Agreement in the amount of \$1.00 with United Entertainment Pictures, Inc. for the purpose of photographing certain scenes in connection with a motion picture at Chandler Park (includes reimbursement for utilities used and proof of insurance coverage against damage). Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111001)

Moved by Selph, seconded by Rice, on behalf of INCOG, to approve and authorize execution by Chairman, an amendment to the INCOG Administrative Services Contract extending the effective date of the contract from August 31, 1984 until August 31, 1985, with the total contract compensation an amount not to exceed \$35,000.00. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111006)

Moved by Rice, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for August, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111002)

Moved by Rice, seconded by Selph, to approve the request from William L. "Doc" Heard, who retired from the the Tulsa County Sheriff's Office on May 31, 1985, to keep and bear arms. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111003)