

MONDAY, AUGUST 5, 1985 CONTINUED

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Resolution on Disposition of Funds/Cash Fund Estimate of Needs in Park Fund account in the amount of \$144,000.00; lapsed balances from 1984-85 not previously appropriated. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111004)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, a Resolution and claim requesting payment on 20% Project 72-146 in the amount of \$11,459.37. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111005)

Moved by Harris, seconded by Selph, on behalf of Administrative Services, to approve and authorize execution by Chairman, a Maintenance Agreement with the Sanford Company for the Exttec 5400 Diazo Duplicator in the amount of \$200.00 per year. This includes a minimum of two preventive maintenance calls per year. Service rates are currently \$55.00 per hour. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111007)

Moved by Rice, seconded by Selph, on behalf of Administrative Services, to approve and authorize execution by Chairman, the Purchase Agreement, Maintenance Agreement and Discount Supply Agreement with Western Business Products, Inc. for seven (7) Toshiba Copiers approved in the July 29, 1985 bid award. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111008)

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

1. District Attorney-Thirteen (13) Trunk-Mount VHF-FM 80 Watt Radios and Equipment.
2. District Attorney-Computer Equipment
3. Engineer-Three (3) New 1985 Chevrolet Impala 4-door Sedans
4. Building Operations-Stratton Modulus Carpet Squares
5. Building Operations-Casters

Bids to be opened on August 19, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 111009-111013)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Transactions:

Parks junked one 2 door bin/Scotsman Ice Maker. (Clerk's Misc. File No. 111014)

Highway Maintenance junked 12 K-Hill Traffic Counters(2011-613-001 thru 2011-613-012) (Clerk's Misc. File Nos. 111015-111026)

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

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

1. Oklahoma Gas and Electric Company - to cross 145th E. Ave. approximately ½ mi. N. of Hwy 64 further described as 1580' S. of the NW corner of Sec. 27, T17N, R14E, by pushing 3/c 4/0 AL (102/250v) with 3" casing. (Clerk's Misc. File No. 111027)