

MONDAY, JUNE 6, 1988, CONTINUED

Moved by Selph, seconded by Harris, to approve reappointment of Mr. Herb Eastham to the Glenpool Area Emergency Medical Service District Board of Trustees. This term will expire May 31, 1993. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122155)

Moved by Rice, seconded by Selph, on behalf of Library, to approve and authorize execution by Chairman, Lease Agreement with Business and Industrial Development Corp. for space located in the multi-purpose social services center at 1520 North Hartford in the amount of \$4.00 per square foot for one year beginning July 1, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122156)

1988-89 Health Budget deferred to June 13, 1988 meeting.

Moved by Rice, seconded by Selph, on behalf of Inspector, to approve Sign Contractor License Bond issued by Hartford Insurance Co. of the Midwest to Oil Capital Neon, Inc. in the amount of \$2,000.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122157)

Moved by Rice, seconded by Selph, on behalf of Administrative Services, to approve and authorize execution by Chairman, Maintenance Contract for Kodak 150 Copier located in Administrative Services and Xerox Copiers located at Highway Dist. #1 & 2, LaFortune Park Golf Pro Shop, Park Division Office and Lakeside Residential Home. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122158-122159)

Moved by Selph, seconded by Rice, on behalf of Parks, to approve and authorize execution by Chairman, an Agreement with Charles Cunningham, tennis pro at LaFortune Park for a one year period beginning July 1, 1988 in the amount of \$2,250.00 per month plus percentages as agreed upon. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122160)

Moved by Rice, seconded by Selph, on behalf of Data, to approve request to purchase additional software products required to fully utilize data base system in the amount of \$13,000. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122161)

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

1. Health - Scott Specialty Gases in the amount of \$1,552.00 and J & W Scientific in the amount of \$1,105.00 (Clerk's Misc. File No. 122162)
2. Election Board - Governmental Data Systems for purchase of spare parts for voting devices (Clerk's Misc. File No. 122163)

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122163)

Moved by Rice, seconded by Selph, to accept and file Annual Inventory Certifications from Engineers, Sheriff and Assessor. Upon roll call, Rice, yes;