

MONDAY, AUGUST 6, 1984

Moved by Harris, seconded by Rice, on behalf of W. Carr, Fiscal Officer, to approve and authorize execution by Chairman, a Resolution Determining Maximum Monthly Highway Expenditures. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107476)

Moved by Rice, seconded by Harris, on behalf of Sheriff, to approve the purchase of One (1) Used 1970 Ford School Bus from the Bixby Public Schools in the amount of \$1,101.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107477)

Moved by Harris, seconded by Rice, to refuse payment of medical claim for Victor Manuel Vasques as submitted by Oklahoma Osteopathic Hospital in the amount of \$135,576.19. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107478)

Moved by Harris, seconded by Rice, to refuse payment of medical claim for Calvin Paul as submitted by Hillcrest in the amount of \$25,745.80. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107479)

Moved by Harris, seconded by Rice, on behalf of Election Board, to approve and authorize execution by Chairman, the Request for Waiver of Soliciting Bids or Quotes for 7000 Tulsa County Precinct Transfer Boxes from Champion Box Co. in the total amount of \$2,896.55. The delivery requirement of August 28, 1984 will not allow adequate time for the bidding process. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107480)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, Resolutions programming 20% for the following:

1. Project 72-134 in the amount of \$25,000 for asphalt patch material.

2. Project 72-135 in the amount of \$13,500 for seal coating material. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107481-482)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

1. INCOG - Housing rehabilitation of three houses in Oakhurst.
2. Engineers - Prestressed Concrete Bridge Members
3. Supt. of Schools - Telephone System
4. Assessor - 10,000 Field Data Cards
5. Parks - (1) New 1984 Four Door, Post Type Sedan Vehicle
6. Building Operations - Kenal Security Light Fixtures

Bids to be opened August 20, 1984 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107483-84 and 107486-489)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. T-Cash in the amount of \$1.90; reimbursement employee insurance.
2. T-Cash in the amount of \$19.35; reimbursement employee insurance.
3. 4T4 in the amount of \$31,074.92; from Dept. of Transportation.
4. 4T4 in the amount of \$36,580.15; from State of Oklahoma.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107490-107493)