

MONDAY, MARCH 5, 1990 CONTINUED

- parts and equipment (Clerk's Misc. File No. 131696)
- 3. Highways - Kirby-Smith Machinery, Inc. for parts and service on Blaw Knox Pavers (Clerk's Misc. File No. 131697)
- 4. Engineers - W & W Sales and Leasing Company for liquid calcium chloride (Clerk's Misc. File No. 131698)

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

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

- 1. Administrative Services - One (1) New High Volume Paper Cutter with Monochrome Monitor (Clerk's Misc. File No. 131699)
- 2. Administrative Services - One (1) New or Rebuilt Film Processor (Clerk's Misc. File No. 131700)
- 3. Sheriff - Structural Steel for Jail Remodeling (Clerk's Misc. File No. 131701)
- 4. Sheriff - Fabricated Sheet Metal Jail Equipment (Clerk's Misc. File No. 131702)
- 5. Highways - Rhino Mower Parts (Clerk's Misc. File No. 131703)
- 6. Parks - Green Machine Line Trimmer Parts (Clerk's Misc. File No. 131704)
- 7. All TC Depts. - Bread (Clerk's Misc. File No. 131705)
- 8. TC Maintenance Garages - Vehicle Lubricants and Anti-Freeze (Clerk's Misc. File No. 131706)

Bids to be opened on March 19, 1990 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, on behalf of Library, to approve and authorize execution by Chairman, the following contracts:

- 1. Arrowhead Landscape, Inc. for landscaping the new Owasso Library in the total amount of \$11,307.70 (Clerk's Misc. File No. 131707)
- 2. Arrowhead Landscape, Inc. for installation of the irrigation system at the Owasso Library in the total amount of \$8,000. (Clerk's Misc. File No. 131708)
- 3. Jim Butler Construction Co. for the construction of the new South Tulsa Library located at 5131 E. 91st in the total amount of \$664,397. (Clerk's Misc. File No. 131709)

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

Moved by Harris, seconded by Selph, as recommended by Inspector, to approve Housemoving Permits #0551 and #0552 issued to Homer Garrison Housemovers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 131710-131711)

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

- 1. Building Operations junked one Model 8887 Lightbar with electronic sirens (Clerk's Misc. File No. 131712)
- 2. Building Operations junked one 1987 white four door Chevrolet Caprice (Clerk's Misc. File No. 131713)

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

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

- 1. Group Health Insurance in the amount of \$5,281.25; from Feb. Payroll Deposit (TCPFA) (Clerk's Misc. File No. 131714)
- 2. Highway Fund in the amount of \$225.00; from American Paging, Inc. (Clerk's Misc. File No. 131715)
- 3. Special Projects in the amount of \$9,095.58; from Emergency 911-Special Fees (Clerk's Misc. File No. 131716)
- 4. Highway Fund in the amount of \$10.67; from Jack Sears for Insurance (Clerk's Misc. File No. 131717)

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