

MONDAY, JUNE 29, 1987, CONTINUED

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

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| 1. 72-169 | CRS-2 Emulsion | \$65,806.00 |
| 2. 72-170 | CRS-2 Emulsion | \$65,806.00 |
| 3. 72-171 | CRS-2 Emulsion | \$65,806.00 |
| 4. 72-172 | Asphalt Dist. 3 | \$13,250.00 |
| 5. 72-173 | Asphalt Dist. 2 | \$13,250.00 |
| 6. 72-174 | Asphalt Dist. 1 | \$13,250.00 |

Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 118062-118067)

Moved by Harris, seconded by Selph, on behalf of Treasurer, to approve and authorize execution by Commission, the Financial Statement and Statement of Cash Receipts and Disbursements in respect to the Resale Property Fund. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 118068)

Moved by Harris, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, Full Service Agreements with Beverage Products Corporation which provides for a beverage vending machine to be placed at O'Brien Parks swimming pool area and at Haikey Creek Park. The amount of revenue generated as commission will be determined by the amount of sales. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 118069-118070)

Moved by Harris, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, Agreement with Charles Cunningham providing for tennis professional services at LaFortune Park in the amount of \$2250.00 per month plus percentage of all light and court fees collected for fiscal year 1987-88. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 118071)

Moved by Selph, seconded by Harris, on behalf of Building Operations, to approve and authorize execution by Chairman, Agreements for automobile lease service and repair for fiscal year 1987-88 for the following departments:

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| 1. Tulsa Area Emergency Management Agency | 4 vehicles |
| 2. Indian Nations Council of Governments | 6 vehicles |
| 3. Tulsa City County Library | 8 vehicles |
| 4. District Attorney | 6 vehicles |
| 5. Revolving Fund for the Enforcement of Controlled Substance Laws | 6 vehicles |
| 6. River Parks Authority | 6 vehicles |

Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 118072-118079)

Moved by Selph, seconded by Harris, on behalf of Social Services, to approve and authorize execution by Commission, Extension of Agreement for Food Stamp Program with the Department of Human Services for a one year period beginning July 1, 1987. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 118080)