

MONDAY, JUNE 29, 1987, CONTINUED

Moved by Harris, seconded by Selph, on behalf of Library, to approve and authorize execution by Chairman, Lease Agreement with Bill J. Ramsey to lease a building in the ABDO Shopping Center located at 45th and Peoria for a one year period beginning July 1, 1987 at a rental of \$915.00 per month. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 118081)

Moved by Selph, seconded by Harris, to approve and authorize execution of Lease Agreement with City of Tulsa and The Tulsa Airport Authority as presented subject to receipt of legal description, amended provision of payment of rental amount and approval by District Attorney. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 118082)

Moved by Harris, seconded by Selph, on behalf of Treasurer, to cancel Public Official Bond issued by Mid-Continent Casualty Company for the period from July 7, 1987 thru July 7, 1991. Title 19 O.S., 622 as amended in 1980 provides that the County Treasurer shall be covered by blanket bond covering all county officers, employees, appointive officers and deputy sheriffs. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 118083)

Moved by Harris, seconded by Selph, to approve the following Annual Inventory Certifications:

1. OSU Extension Office
2. Data
3. Personnel
4. Election Board
5. Administrative Services
6. Parks

Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 118084-118089)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution on Disposition of Funds to Highway account in the amount of \$31.00. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 118090)

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

1. Administrative Services transferred to District Attorney 2 filing cabinets. (Clerk's Misc. File No. 118091)
2. Parks had one Stihl Chain Saw stolen. (Clerk's Misc. File No. 118092)

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

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

1. Building Operations - Welding Supplies
2. Engineers - Prestressed Concrete Bridge Members
3. Health - Derbigum flame sealed roof system manufactured by Owens-Corning Fiberglass for East Wing of Main Health Center

Bids on Items 1 and 2 to be opened on July 13, 1987 at 2:00 p.m. and Item 3 on July 27, 1987 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 118093-118095)