

MONDAY, FEBRUARY 3, 1997 CONTINUED

- including signing required certifications.
- 2. Make a Finding of Exemption for Administrative Costs and Engineering Costs.
- 3. Make A Finding of No Significant Effect on the Environment for the Water Line Replacement activity.
- 4. Authorize the Chairman to sign the Environmental Certification.
- 5. Authorize the Chairman to sign the Release of Funds Request.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162832)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, an amendment to the INCOG HOME Consortium FY95 administrative services contract to increase administrative consulting services by \$6,110.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162833)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolutions establishing 20% funded Project 72-263 for an asphalt overlay on two streets in Maintenance District Two in the amount of \$35,000.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162834)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution increasing speed limit on Delaware Avenue between 86th Street North and 96th Street North to 35 m.p.h. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162835)

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, programming resolutions for two County bridge projects and one BR project. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162836)

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

- 1. District Attorney with Communications Briefings for their publication. (Clerk's Misc. File No. 162837)
- 2. Parks with Enlow Ford Tractor for Mott mower parts. (Clerk's Misc. File No. 162838)
- 3. Parks with Magic Refrigeration for their respective products. (Clerk's Misc. File No. 162839)
- 4. Parks with Modlin Recreation Equipment, Inc. for Game Time Park and Playground equipment and repair and replacement parts. (Clerk's Misc. File No. 162840)
- 5. Sheriff with Legislative Information Network for ad hoc electronic mail transmissions and those associated with legislative tracking services. (Clerk's Misc. File No. 162841)
- 6. Parks with Bud's Food Store for delivery of grocery items on an "as needed" basis. (Clerk's Misc. File No. 162842)
- 7. CC Health with Unistrut Oklahoma for O'Brien Partitions. (Clerk's Misc. File No. 162843)

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

Moved by Selph, seconded by Harris, to approve request from Chris Taylor to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162844)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Sign Contractor's Bond for Claude Neon Federal issued by United