

MONDAY, JULY 28, 1986 CONTINUED

Parkade facility, and the surface lot for Library employees. This agreement covers the year from July 1, 1986 to June 30, 1987. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114589)

Tom Hilbourne, Attorney for the Tulsa County Governmental Operations Finance Authority, was present and advised the Board that the Authority approved this Resolution authorizing issuance of Advance Funding Program Notes at their meeting on July 25, 1986. Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, a Resolution approving the incurring of indebtedness by the Trustees of the Tulsa County Governmental Operations Finance Authority in the aggregate principal amount of not to exceed \$135,000,000 to be evidenced by Advance Funding Program Notes, Series 1986 of the Authority, waiving competitive bidding with respect thereto, approving an Advance Funding Agreement and Purchase Contract relating thereto, and approving the negotiated sale, issuance and delivery of such Notes. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114590)

Moved by Rice, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, signature cards for the Sheriff's account No. 60000684. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114591)

Moved by Harris, seconded by Rice, on behalf of Engineering, to approve sole source designation and waiver of soliciting bids or quotes on parts and service for Hesston Tractors from Stockyard Equipment Co. They are the only dealer in the Tulsa area. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114592)

Moved by Rice, seconded by Harris, on behalf of Social Services, to approve purchase of certain generic drugs from The Lemmon Company. They did not bid on State Contract, but a comparison of prices, finds certain items to be lower than State Contract prices. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File NO. 114593)

Moved by Harris, seconded by Rice, to approve advertising for bids on the following:

1. All TC Departments - Fasteners and Miscellaneous Shop Supplies
2. All TC Departments - Replacement Oil, Fuel and Air Filters
3. All TC Departments - Door and Cabinet Hardware
4. CC Health Department - Toothbrushes and Dental Floss
5. All TC Departments - Office Supplies

(Items 1 thru 4 will be opened August 11, 1986 at 2:00 p.m., and Item 5 will be opened August 18, 1986 at 9:30 a.m.) Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 114594-114598)

Moved by Rice, seconded by Harris, on behalf of Personnel, to accept and file Annual Inventory Certification. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114599)