

MONDAY, FEBRUARY 5, 1996 CONTINUED

February 1996 in the amount of \$2,005,265.96. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158952)

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

1. CC Health with Pyramid Film and Video for the video "CPR for Rescuers". (Clerk's Misc. File No. 158953)
2. Parks with Modlin Recreation Equipment, Inc. for The Game Time Park and Play Ground Equipment and repair and replacement parts. (Clerk's Misc. File No. 158954)
3. Sheriff with Legislative Information Network for their communications system. (Clerk's Misc. File No. 158955)
4. District Attorney with Communication Briefings for their publication. (Clerk's Misc. File No. 158956)
5. Parks with Magic Refrigeration for their respective frozen products. (Clerk's Misc. File No. 158957)
6. Parks with Enlow Ford Tractor for Mott mower parts. (Clerk's Misc. File No. 158958)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Sign Contractor's Bond issued to Claude Neon Federal by United Pacific Insurance Co. in the amount of \$2,000.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158959)

Moved by Harris, seconded by Selph, to approve housemoving permit #0945 issued to Homer Garrison dba Able Housemovers. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158960)

Moved by Harris, seconded by Selph, to approve Resolution authorizing District Attorney to settle Case CJ 95-1264, Hobbs vs. Board of County Commissioners in the amount of \$85,000.00 and authorize execution by Chairman, Warrant of Attorney to confess judgment. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158961)

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

1. County Clerk - New Office Furniture for County Clerk. (Clerk's Misc. File No. 158962)
2. Engineers - Rental of Construction Signs, Lites and Barricades. (Clerk's Misc. File No. 158963)
3. All TC Depts. - Replacement Oil, Fuel and Air Filters. (Clerk's Misc. File No. 158964)
4. All TC Depts. - Disposal of Biomedical Waste. (Clerk's Misc. File No. 158965)

Bids to be opened on February 20, 1996 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the appointment of Mellony J. Alexander to the Tulsa County Park Board to fill the unexpired term of Mr. Robert Copeland; term expires December 31, 1998. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158966)

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

1. Highway District III junked one (1) Stihl Chain Saw. (Clerk's Misc. File No. 158967)
2. Sheriff junked items as listed. (Clerk's Misc. File No. 158968)

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