

MONDAY, MAY 15, 1989, CONTINUED

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve and authorize execution by Chairman, the Hunger Prevention Act Addendum to the current agreement with the Oklahoma Department of Human Services. This addendum will permit the Social Services division to receive additional USDA food products for use in feeding homeless people. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126855)

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

1. Highways for Midwestern Equipment Co. (Clerk's Misc. File No. 126856)
2. Sheriff for The Trane Company (Clerk's Misc. File No. 126857)

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

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve quote for precast concrete boxes from Hydro Conduit in the total amount of \$1,920.00. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126858)

Moved by Rice, seconded by Harris, on behalf of Social Services, to approve one (1) year price quotation from Mission Pharmacal Company. Products will be purchased through Bergen Brunswig Drug Co., a local Tulsa wholesaler. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126859)

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

1. Social Services - Sixteen (16) Twin Size Mattress Sets
2. All Tulsa County Departments - Film Processing
3. Building Operations - Air Handler Filters

Bids to be opened on May 30, 1989 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 126860 - 126862)

Moved by Harris, seconded by Rice, to approve the following Annual Inventory Certifications: Fiscal Officer and Election Board. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 126863 - 126864)

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve and authorize execution by Chairman, Inventory Resolution transferring three (3) bookcases and one (1) cabinet to Administrative Services. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126865)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve Utility Permit for City of Sand Springs to cross Coyote Trail approximately 700' SW of 225th and Coyote Trail and further described as 700' SW of the SW/c Sec.