

MONDAY, AUGUST 11, 1986 CONTINUED

approximately 1/4 mile South of 201st Street South. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114671)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, Resolution ordering stop signs to be place at selected intersections in the Riverside West and Town and Country Addition. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114672)

Moved by Harris, seconded by Rice, on behalf of Treasurer, to approve and authorize execution by Chairman, a Resolution establishing the rate of interest at 5% per annum on non-payable warrants for the fiscal year ending June 30, 1987. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114673)

Moved by Rice, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for the month of August, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114674)

Moved by Harris, seconded by Rice, on behalf of Health, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Curtin-Matheson Scientific as sole supplier for purchase of Somacount #154-146 used for Optical Somatic Cell Count in milk. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114675)

Moved by Harris, seconded by Rice, on behalf of Superintendent of Schools, to approve quote from Wise Lighting Company in the amount of \$11,350.00 for installation at Jones School of 13 window air conditioning units purchased by County from Reeves TV and Appliance in the amount of \$9,615.00. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114676)

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

1. Parks - 500 Gross Golf Course Pencils
2. All TC Depts. - Restaurant, Kitchen and Concessionary Supplies
3. Sheriff - 2 - New Motorola Mitrek Two-Way Mobile Radios
4. Social Services Medical Pharmacy - Drugs
5. Purchasing - Road Materials Bid for October 1, 1986 through March 31, 1987

Bids on Items 1-4 to be opened on August 25, 1986 at 2:00 p.m. and Item #5 on September 8, 1986 at 2:00 p.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 114677-114681)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Highway Fund in the amount of \$24,907.34; from State of Oklahoma. (Clerk's Misc. File No. 114682)