

TUESDAY, SEPTEMBER 3, 1985

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Athletic Die Co., Inc. as sole source for purchase of letter and number dies for Athletic Die Cutting Machine for a total amount of \$1,352.00 plus freight for an immediate requirement purchase. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111220)

Moved by Harris, seconded by Selph, on behalf of Election Board, to approve and authorize execution by Chairman, Contract for sale and acquisition of computer hardware, software and maintenance system with Integrated Micro Systems, Inc. for the upgrade of Tulsa County's voting system. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111221)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Agreement with the City of Owasso for striping, drainage and paving work inside the city limits of Owasso. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111222)

Moved by Rice, seconded by Selph, on behalf of Inspector, to approve housemoving permit issued to Charlie Frunk Housemovers. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111223)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, Resolution on Disposition of Funds to T-Cash account in the total amount of \$11.00 for sale of maps. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111224)

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

1. All TC Departments - Bread
2. All TC Departments - Prestressed Concrete Bridge Members
3. Sheriff - Closed Circuit Television System for Jail System

Bids to be opened on September 16, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 111225-111227)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permit:

Southwestern Bell Telephone Company - to parallel & cross S65 W. Ave.
& W 35 for 1405' S. of the NE corner of Section 19, T19N, R12E to
bury telephone cable.

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111228)

Moved by Rice, seconded by Selph, on behalf of Highway, to approve and authorize execution by Chairman, Inventory Transactions junking an Admiral Air Conditioner, portable oil heater, battery charger w/cross-over, Water pump and grinder polisher. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 111229-111233)