

MONDAY, SEPTEMBER 9, 1985, CONTINUED

Moved by Selph, seconded by Rice, on behalf of Assessor, to approve bid extensions on laser printed field data cards with Technical Programming Services (.03¢ per document) and keying field data cards with Computek Computing Corp. (\$1.50 M keystrokes) to January 21, 1986 and February 11, 1986 respectively. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111368)

Moved by Selph, seconded by Rice, to approve and authorize execution by Commission, the 1986 Holiday Schedule. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111369)

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, a revised resolution for equipment purchased through the Department of Transportation Revolving Fund. This request replaces the resolution approved on June 17, 1985 for three Hydraulic Excavators and will now cover three Hot Applied Crack Sealing Machines. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111369A)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, a Nutrition Program Site Agreement and Addendum which extend the use of the Emergency Shelter dining room by the Tulsa Community Action Agency as a nutrition site for the elderly. This agreement is for the project year October 1, 1985 thru September 30, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111370)

Moved by Selph, seconded by Rice, to approve and authorize execution by Commission, the following documents pertaining to construction of new bridge over the Arkansas River on 96th Street South:

1. Specific Federal Bridge Replacement Agreement with the City of Jenks (Clerk's Misc. File No. 111371)
2. Resolution Programming Federal Bridge Replacement Project (Clerk's Misc. File No. 111371A)

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

Moved by Selph, seconded by Rice, on behalf of Personnel, to approve and authorize execution by Chairman, contract renewal of Group Life and Disability Policies No. 169 with Atlas Life Insurance Company (only change is an increase of .3% in the administration/retention fees charged against our plan). Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111372)

Moved by Selph, seconded by Rice, on behalf of Personnel, to approve and authorize execution by Chairman, the group policies and contracts for the employees' Supplemental Cancer Insurance with American Family Life and the Accidental Death and Dismemberment policy with Continental Casualty Co. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111373)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds and Cash Fund Appropriations: