

MONDAY, AUGUST 25, 1986 CONTINUED

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114781)

Moved by Harris, seconded by Rice, to approve appointment of Mr. David A. Hentschel as a trustee on the board of the River Parks Authority filling the vacancy recently created by the resignation of Robert W. Shower. The remainder of term expires in April of 1989. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114779)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate L.B. Smith, Inc. as sole source distributor for Etnyre parts and service in the Tulsa area. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114780)

Moved by Harris, seconded by Rice, 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 \$231.81; for insurance reimbursement (Clerk's Misc. File No. 114784)
2. Highway in the amount of \$12.85; for insurance reimbursement (Clerk's Misc. File No. 114785)
3. County Highway Fund in the amount of \$19,205.68; from Motor Vehicle Fees (Clerk's Misc. File No. 114786)
4. Treasurer's Fund in the amount of \$13,105.00; from Mortgage Certification Fees - July (Clerk's Misc. File No. 114787)
5. Special Project in the amount of \$9,300.00; from State of Okla. (Clerk's Misc. File No. 114788)
6. Sheriff's Cash Fund in the amount of \$19,524.86; from Sheriff's Service fees for June 1986 (Clerk's Misc. File No. 114789)
7. Clerk's Cash Fund in the amount of \$1,379.68; from July Clerk's Deposits (Clerk's Misc. File No. 114790)
8. Parking Fund in the amount of \$11,768.00; from July Fund Deposits (Clerk's Misc. File No. 114791)

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

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

1. Parks - Drain Tubing for drainage system for Par 3 Greens
2. Parks - Pea Gravel for drainage system at Par 3 Greens
3. Highway Maintenance - One (1) New or Used Portable Steel Wheeled Compactor
4. Highway Construction - One (1) Used C20 Chevrolet Pickup with utility bed
5. Highway Construction - Two New Steel Wheel Compactors
6. Library - Steel Shelving for 3 Libraries

Bids on Items 1-5 to be opened on September 8, 1986 at 2:00 p.m. and Item #6 to be opened on September 15, 1986 at 9:30 a.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 114792-114797)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Juvenile Bureau reported stolen various listed items. (Clerk's Misc. File No. 114782)
2. Inspector transferred to Building Operations one chair. (Clerk's Misc. File No. 114783)

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