

TUESDAY, MAY 30, 1989, CONTINUED

amount not to exceed \$20,000,000.; authorizing any and all other forms, agreements, documents, representations and otherwise, as may be required to effectuate the delivery of the certificate of indebtedness and documents attendant thereto. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127108)

Moved by Rice, seconded by Harris, on behalf of Parks, to approve the purchase of Xerox copy machine from state bid for South Lakes golf shop in the amount of \$2,245.00. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127109)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Contract with Tom Keleher for Architectural/Engineering services in conjunction with County offices to be relocated to the 211 South Houston Building. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127110)

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. Special Projects in the amount of \$749.11; from GTE Southwest (E911 Funds) (Clerk's Misc. File No. 127111)
2. Park Fund in the amount of \$10,672.85; from State of Oklahoma (Clerk's Misc. File No. 127112)
3. Special Projects in the amount of \$58,396.25; from Lincoln Property Co. (Clerk's Misc. File No. 127113)
4. Juvenile Cash Fund in the amount of \$37,879.32; from State of Oklahoma (Clerk's Misc. File No. 127114)
5. Special Projects in the amount of \$9,047.97; from Southwestern Bell Telephone Co. (Clerk's Misc. File No. 127115)

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

Moved by Rice, seconded by Harris, to approve Annual Inventory Certification from Building Operations and Purchasing. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127116-127117)

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

1. Parks - Ten (10) New Green Machine String Trimmers with Trade-In (Clerk's Misc. File No. 127118)
2. Building Operations - Stainless Steel Security Toilets and Lavatories (Clerk's Misc. File No. 127119)
3. District Attorney - One (1) Used or Reconditioned Moveable Shelving System (Clerk's Misc. File No. 127120)
4. Sheriff - Clothing and Linen (Clerk's Misc. File No. 127121)

Item #1 to be opened on June 19, 1989 at 9:30 a.m. and Items 2-4 to be opened on June 12, 1989 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve and authorize execution by Commission, Modification to Contract No. 3695 CDBG-EDF-88 changing paragraph 5a of Part III Specific Terms and Condition to read "51% of