

MONDAY, AUGUST 17, 1987 CONTINUED

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, Resolution and claim requesting payment on 20% Project 72-163 in the amount of \$19,960.88. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118543)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, County Road Machinery and Equipment Revolving Fund Resolution with Oklahoma Department of Transportation requesting three (3) Self-propelled Road Sweepers in the amount of \$60,000.00 on a Lease Purchase of 5 years and one (1) 9 Wheel Pneumatic Roller in the amount of \$30,000.00 on a 10 year Lease Purchase. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118544)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, as needed, the following requests to advertise for bids:

1. Purchasing - Road Materials Bid for six months' period beginning October 1, 1987
2. Health - Compressed Gasses
3. Election Board - Aluminum Sign Blanks and Reflective Sign Faces

Bids on Item #1 to be opened on September 8, 1987 at 9:30 a.m. and Items 2-3 to be opened on August 31, 1987 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 118545-118547)

Moved by Harris, seconded by Selph, on behalf of Inspector, to approve the housemoving permit issued to Dale Roden Housemovers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118548)

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

1. Parking Fund in the amount of \$11,791.; from July fund deposits
2. Revenue Sharing in the amount of \$887.67; from interest earned
3. Highway Fund in the amount of \$18,866.28; from July motor vehicle fees
4. Clerk's Cash Fund in the amount of \$955.96; from July deposits

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118549-118552)

Moved by Harris, seconded by Selph, on behalf of Assessor, to approve and authorize execution by Chairman, Inventory Resolution to trade in one IBM copy machine, Model 60 on a new one. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118553)

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

1. City of Sand Springs - to cross 225th approximately 1 mi. S. of 51 highway further described as 400' S. of the NW corner of Sec. 22, T19N, R10E by boring 3/4" line. (Clerk's Misc. File No. 118554)
2. Southwestern Bell Telephone - to parallel W. 41st Street approximately 1530' W. of S65 W. Ave. further described as 1530' W. of the SE corner of Section 19, T19N, R12E, by boring. (Clerk's Misc. File No. 118555)
3. Southwestern Bell Telephone - to cross & parallel Elwood approximately 203' S. of W 151 St. further described as 203' S. of the NE 1/4 of NE corner of Sec. 23, T17N, R12E, by boring. (Clerk's Misc. File No.