

MONDAY, AUGUST 24, 1987, CONTINUED

Moved by Harris, seconded by Selph, to approve the gasoline and diesel quotes for the week ending August 28, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File no. 118594)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Service Agreement with Tulsa Cash Register Company for servicing of cash register at LaFortune Park's 19th Hole Restaurant. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118595)

Moved by Selph, seconded by Harris, on behalf of Social Services, to approve and authorize execution by Chairman, a Reaching Hands Coordination Agreement with Oklahoma Home Health/Reaching Hands to act in a coordinating manner by making referrals as deemed appropriate by the Social Services division. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118596)

Moved by Harris, seconded by Selph, on behalf of Data, to approve and authorize execution by Chairman, an Agreement with B I Moyle Associates, Inc. which licenses the use of three products at a permanent license fee of \$2400. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118597)

Moved by Selph, seconded by Harris, on behalf of Highway, to approve an emergency purchase of one (1) new 16 ply tire to replace damaged tire on unit C-58 (scraper) from T & W Tire in the amount of \$1,322.95. Purchase Order #802049 was for the purchase. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118598)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, Request for County Bridge Project on 106th St. No. approximately 1/4 mile west of Lewis Avenue at an estimated cost of \$40,000. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118599)

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 72-169 in the amount of \$62,913.73. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118600)

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

1. Parks in the amount of \$18.00; from Election Board. (Clerk's Misc. File No. 118601)
2. Highway in the amount of \$2,123,000.00; from Home Finance Authority. (Clerk's Misc. File no. 118602)
3. 4-T-4 in the amount of \$19,825.52; from State of Okla. (Clerk's Misc. File no. 118603)
4. 4-T-4 in the amount of \$19,831.76; from State of Okla. (Clerk's Misc. File No. 118604)
5. Special Projects in the amount of \$5,000.00; from State of Oklahoma.