

MONDAY, JUNE 19, 1989 CONTINUED

Moved by Harris, seconded by Rice, on behalf of Library, to approve the 1989-90 Budget in the amount of \$8,506,970. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127458)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve the Purchase of one (1) Ford rebuilt 427 cu. in. complete engine from Fliteline Motors of Tulsa in the amount of \$1,152. and one (1) new Chrysler 318 industrial engine from Fred Oakly Motor Co. in the amount of \$1,695. These engines are required prior to the end of fiscal year which does not allow time for the bidding process. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127459)

Moved by Rice, seconded by Harris, on behalf of Fiscal Officer, to approve payment to Jim Lewis in the amount of \$793.93 for damages sustained to his home and recreational vehicle from stray golf balls coming from the adjacent South Lakes Golf Course. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127460)

Moved by Rice, seconded by Harris, on behalf of Data, to approve and authorize execution by Chairman, Agreements with William G. Elliott & Associates and City of Owasso for remote access to computerized records in the Treasurer, Assessor and County Clerk offices. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127461 - 127462)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Agreements with Power Cleaning Systems for high pressure cleaning equipment located at the three maintenance areas. These Agreements are for a one year period beginning July 1, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127463 - 127465)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, Resolution on Disposition of Funds to Highway account in the amount of \$600.; from Thomas C. Kirk for lease payment of 3131 N. Lewis. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127466)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Commission, the following Lease Purchase Agreements with the Oklahoma Department of Transportation for a one year period beginning July 1, 1989:

1. No. 72-1-002 for 1984 Bomag
2. No. 72-1-003 for 1984 Rome Disc
3. No. 72-1-004 for 1985 Cimline Melter
4. No. 72-1-005 for 1985 Cimline Melter
5. No. 72-1-006 for 1985 Cimline Melter
6. No. 72-1-007 for 1987 Ferguson Roller
7. No. 72-1-008 for 1988 Waldon Sweepmaster
8. No. 72-1-009 for 1988 Waldon Sweepmaster
9. No. 72-1-010 for 1988 Waldon Sweepmaster