

FEBRUARY 22, 1993 CONTINUED

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following agreements:

1. Health with Innovative Technologies for provision of systems design and installation for immunization data management for period January 27 thru April 15, 1993. (Clerk's Misc. File No. 147715)
2. Health with Todd Miller X-Ray Company for maintenance for x-ray equipment for period January 27 thru June 30, 1993. (Clerk's Misc. File No. 147716)
3. MIS with White Surveying Co. for remote access to computerized records in Treasurer's, Assessor's and County Clerk's offices. (Clerk's Misc. File No. 147717)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the Gangs Intervention Team (GIT) Grant application. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147718)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the 1993 D.A.R.E. Grant Application. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147719)

Moved by Selph, seconded by Harris, to approve the following Requests to Retain Peace Officer Status, Retired:

1. John L. Pilant, Deputy; retired January 21, 1993. (Clerk's Misc. File No. 147720)
2. Roger Hylton, Deputy; retired February 10, 1993. (Clerk's Misc. File No. 147721)

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

Moved by Selph, seconded by Harris, to consider the adoption of a resolution authorizing and directing the submission of a request to participate in a short-term cash management program during the 1993-1994 fiscal year to the Oklahoma Commission on School and County Funds Management; and authorizing and directing the Clerk to transmit to the Commission all information and materials requested by the Commission. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147722)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, request from Engineers to grant Chandler Materials Company and Radio Tower Rental Company or their assigns an access easement for unlimited access across any part of Chandler Park, but limiting access to existing roadway, for the purpose of maintaining and operating the existing radio tower. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147723)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following sole source designations:

1. Building Operations with Bewley Sweeper Service, Inc. for vacuum cleaner parts and equipment. (Clerk's Misc. File No. 147724)
2. Administrative Services with IBM Corporation for IBM parts to repair IBM typewriters. (Clerk's Misc. File No. 147725)
3. Superintendent of Schools with Computer Curriculum Corporation for Computer Curriculum's Educational Software. (Clerk's Misc. File No. 147726)
4. Engineering with Vanier Manufacturing, Inc. for parts and service on rebuilding Sullair compressors. (Clerk's Misc. File No. 147727)