

MONDAY, AUGUST 1, 1988, CONTINUED

sufficient to pay when due principal and interest on the Authority's Recreational Facility Revenue Bonds, Series 198E and other obligations of the Authority therein described as therein provided for the fiscal year ending June 30, 1989. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

(Clerk's Misc. File No. 122842)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, subject to approval of District Attorney's office, a Lease Purchase Equipment Agreement for South Lakes Golf Course. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122842-1)

Request for authorization for Purchasing to obtain quotes if Lease Purchase Agreement for South Lakes Golf Course Equipment was not submitted was stricken from the agenda.

Moved by Harris, seconded by Selph, on behalf of Sheriff, to approve the purchase of following equipment from State Contract #0071 in the total amount of \$24,980.00:

1. Xerox Model 1065, Automatic Duplexing Copier
2. Xerox Model 1025, Desktop Copier (for back-up service)

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122844)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Resolution Abandoning Alley-Way between Lots 1 thru 6 and Lot 7 thru 12, Blk 7 in Industrial Heights Addition. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122845)

Social Services' request for approval of \$650. per month increase for Tulsa Community Action Agency for their participation in the butter and cheese program was stricken from the agenda. New agreement will be submitted later.

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

1. Parks in the amount of \$2,650.00; from TC Industrial Authority (Clerk's Misc. File No. 122847)
2. Juvenile in the amount of \$37,447.98; from State of Oklahoma (Clerk's Misc. File NO. 222848)

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

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

1. Parks - Black Top Soil (Clerk's Misc. File No. 122849)
2. All Tulsa County Departments - Fasteners and Miscellaneous Shop Supplies (Clerk's Misc. File No. 122850)
3. Building Operations - Door and Cabinet Hardware (Clerk's Misc. File No. 122851)
4. Sheriff - One (1) New Groen #HFP/2-4 Braising Pan and Two (2) New Blodgett #969 Ovens (Clerk's Misc. File No. 122852)

Bids to be opened on August 15, 1988 at 9:30 a.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.