

MONDAY, SEPTEMBER 14, 1987, CONTINUED

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118932)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel quotes for the week ending September 18, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118933)

Moved by Harris, seconded by Selph, on behalf of Election Board, to approve and authorize execution by Chairman, Agreement with Simplex Time Recorder Company providing service for time clock at an annual charge of \$83.13. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118934)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Prismo Safety Corporation as sole source for parts and service for the Prismo striping truck. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118935)

Moved by Harris, seconded by Selph, to approve rental of vehicle maintenance equipment for Highway Construction Division in the total amount of \$1,316.80 per year and LaFortune Park Maintenance Garage in the amount of \$323.75 per year. These prices are current prices and subject to change with a 30 day written notification. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118936)

Moved by Selph, seconded by Harris, on behalf of Inspector, to approve housemoving permit issued to Dale Roden Housemovers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118937)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution for dissolution of the Skiatook Area Reservoir Authority Trust. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118938)

Moved by Harris, seconded by Selph, on behalf of Administrative Services, to approve remodeling the printshop bindery area and small press area at an estimate of \$2500. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118939)

Moved by Harris, seconded by Selph, on behalf of Social Services, to approve and authorize execution by Chairman, Inventory Transaction junking playground equipment. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118940)

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. Treasurers Fund in the amount of \$7,710.; from Mortgage Cert. Fees for