

MONDAY, APRIL 8, 1991 CONTINUED

Amos T. Hall to Willa M. Elliott for \$200. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138531)

Moved by Harris, seconded by Selph, as recommended by Fiscal Officer, to approve and authorize execution by Chairman, Resolution for Monthly Highway Expenditures for April, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138532)

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

1. TC Maintenance Garages with Novus Windshield Repair for polymer injection windshield repair (Clerk's Misc. File No. 138533)
2. Engineers with Karl Kuemmerling, Inc. for parts for Mitts-Merrill Brush Chipper (Clerk's Misc. File No. 138534)
3. All Tulsa County Departments with Western Business Products, Inc. for service, maintenance and supplies for Toshiba Copiers (Clerk's Misc. File No. 138535)
4. Health Department with various vendors for their respective products or services (Clerk's Misc. File No. 138536)

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

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

1. CC Health Department - Two (2) New Hayes "Smartmodem 9600-V.32" Telephone Computer Modems (Clerk's Misc. File No. 138537)
2. CC Health Department - Four (4) New Hayes "Smartmodem 2400" Telephone Computer Modems (Clerk's Misc. File No. 138538)
3. CC Health Department - Two (2) New Micro Processor Controlled Strip Chart Recorders (Clerk's Misc. File No. 138539)
4. TC Maintenance Garages - Repair Service on Automotive Starters, Generators and Alternators (Clerk's Misc. File No. 138540)
5. TC Maintenance Garages - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 138541)
6. Engineers - Aluminum Sign Blanks and Sign Faces (Clerk's Misc. File No. 138542)
7. Park Department - Top Dressing Sand (Clerk's Misc. File No. 138543)

Bids to be opened on April 22, 1991 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Highway Maintenance-Safety Division - junking (1) portable paint compressor (Clerk's Misc. File No. 138545)
2. Inspector - junking (1) Sharp Calculator (Clerk's Misc. File No. 138544)

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

Moved by Dick, seconded by Selph, as recommended by Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Terry & Diana Hutter to parallel S. 193rd West Avenue No. of Hwy #51 Sec. 11, T19N, R10E by trenching 2" line. (Clerk's Misc. File No. 138546)
2. City of Sand Springs to cross 16th St. approximately 5/10 mile E of 75th West Avenue and further described as 200' E of the SWC Sec. 7, T19N, R12E by boring 3/4" line. (Clerk's Misc. File No. 138547)
3. Centrok Gas, Inc. to cross Skyline Drive and parallel S65th W Ave. approximately 250' South of Skyline and S65W Ave. and further described as 880' South of the NWC Sec. 29, T19N, R12E by boring and ditching 3" nominal line with 6"-8" casing. (Clerk's Misc. File No. 138548)

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

Moved by Selph, seconded by Dick, to approve the following travel/training requests:

1. Health - a) Jackie Strayhorn to attend the Developmental Delays: Optimizing Health of the Child and Family meeting in Checotah, Ok on April 12, 1991, cost not to exceed \$25.; b) John Gogets to attend the Law of the Workplace seminar in Tulsa, Ok on April 11 & 12, 1991, cost