

MONDAY, MARCH 22, 1993, CONTINUED

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Quit Claim Deed for Reserve "A" of River View Addition to State of Oklahoma for Department of Transportation. This property will be used as right-of-way for construction of the new Jenks bridge. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148140)

Moved by Selph, seconded by Harris, to declare portion of Lot 25, Blk 1, Whispering Creek Addition Blk 1 as surplus and to approve and authorize execution by Chairman, application for lot split and General Warranty Deed for same. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148141)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, sole source designation for Parks to Dickson Brothers for parts and service for Sta-Rite pumps and motors. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148142)

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

1. CC Health - One (1) New Polaroid ID-4 Instant Photo Identification System or Equal. (Clerk's Misc. File No. 148168)
2. Sheriff - Five (5) Breathing Apparatus's and Five (5) Additional Cylinders. (Clerk's Misc. File No. 148167)
3. MIS - Recycling Ribbons and Laser Cartridges. (Clerk's Misc. File No. 148166)
4. CC Health - Inspection Sheets For A Scanton 8000 Optical Reader Machine (Clerk's Misc. File No. 148165)
5. Building Operations - Fifteen (15) New Sanitaire Vacuum Sweepers Model #886. (Clerk's Misc. File No. 148164)
6. All TC Departments - Fire Protection Equipment, Maintenance and Repair on all Existing Equipment. (Clerk's Misc. File No. 148163)
7. Sheriff - One (1) New Motorola MTS-2000 or Equal Portable Radio. (Clerk's Misc. File No. 148161)

Bids to be opened April 5, 1993 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Signature Cards for Sheriff's Acct. #600000684. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148143)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Utility Permit issued to City of Sand Springs to cross W. 41st Street approximately 5/10 miles West of the Rolling Oaks Entrance and further described as 660 feet East of the Northwest corner of Section 30, Township 19N, Range 12E, Tulsa County by boring 1" water service line. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148144)

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

1. Treasurer transferring Intergrater Series II System 19 Imagesetter with Power Pro 2.0 software, writing engine and Laser Printer to Administrative Services. (Clerk's Misc. File No. 148145)
2. Treasurer transferring Allen M20 PL Microfilm processor with accessories to Administrative Services. (Clerk's Misc. File No. 148146)