

MONDAY, NOVEMBER 19, 1984

months beginning November 19, 1984. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108569)

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve the bid award for Computer Equipment to IBM Corporation and Amerisource as recommended, lowest and best bids meeting specifications. Purchasing will obtain quotes for the Datashield battery. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108570)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve an addendum extending bid opening date for one (1) New Sandwich Unit Refrigerator, Less Trade-in to December 3, 1984. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108571)

Change Order #1, on behalf of Library, with Investment Construction for the Bixby Library in the amount of \$1,349. was deferred to November 26, 1984.

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, an Interlocal Agreement with the City of Glenpool for the construction of the W. A. Morris Municipal Park. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108572)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the Contracts with A-1 Roofing Co. for roof repairs at Lakeside Home in the amount of \$8,976.00 and Juvenile Detention Center in the amount of \$38,196.00. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108573)

Maintenance Contract with ABC Janitorial Services for the North Regional Library deferred to November 26, 1984.

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

1. Juvenile Bureau-30 new foam mattresses
2. Parks - 25 new model 710 GF Wood Veneer Tables (or equivalent) Bids to

be opened December 3, 1984 at 9:30 a.m. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 108574-108575)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permit:

1. Oklahoma Natural Gas Company-to cross 97th W. Ave. approximately 122' S. of the 61st St. So. further described as 122' S. of the NW corner of Sec. 1, T18N, R11E, by boring $\frac{1}{2}$ " line.

Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108576)

Moved by Harris, seconded by Rice, to approve Resolution on Disposition of Funds/Cash Fund Estimate of Needs to Revenue Sharing account in the amount of \$540.00; for rental. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108577)

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve housemoving permit issued to Charlie Frunk Housemovers. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108578)