

TUESDAY, SEPTEMBER 6, 1988 CONTINUED

of \$5.45/dozen with Tulsa County Logo, total cost of \$21,800.00, lowest and best bid meeting all specifications. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123360)

Moved by Selph, seconded by Rice, on behalf of all Tulsa County Departments, to approve the bid award for Safety Supplies to Boren Safety, Inc. as recommended, lowest and best bid meeting all specifications. This bid award is for a six month period beginning September 7, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123361)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve Change Order Number 5, for Tulsa County Golf Course project with a total deduct of \$8,880.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123362)

Moved by Rice, seconded by Selph, to approve gasoline and diesel quotes for the week ending September 9, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123363)

Moved by Selph, seconded by Rice, to approve and authorize execution by Commission, the Holiday Schedule for 1989. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123364)

Moved by Selph, seconded by Rice, to approve appointment of Mr. Charles Campbell to the Board of Trustees of the Glenpool Area Medical Services District, replacing Herb Eastman. Term will expire May 31, 1993. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123365)

Moved by Harris, seconded by Selph, to approve the reappointment of Roland Walker to the Tulsa County Board of Adjustment. Term is for 3 years, beginning September 15, 1988 and expiring September 15, 1991. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123366)

Chairman directed Tom Cummins to submit written request for authorization to proceed with Retirement Fund actuarial report for fiscal year ending June 30, 1988 for Commission meeting agenda of September 12, 1988.

Moved by Harris, seconded by Selph, to direct District Attorney to file a response stating that the Board of County Commissioners for Tulsa County has no objection to the testimony of E. D. Garrison regarding "In the Matter of the Petition of Standard Royalties, Inc. for Perpetuation of Testimony", Case #M-1465-C in the U.S. District Court regarding Tulsa County, Chandler Park and Highway District #2. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123367)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, Force Account Agreement and Contract for Bridge Project CB-72(321) in the amount of \$99,840.45 for bridge located over