

MONDAY, JUNE 4, 1990 CONTINUED

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

1. Assessor for Marshall & Swift for Commercial Estimator Program (Clerk's Misc. File No. 133281)
2. Supt. of Schools for Encyclopaedia Britannica Educational Corporation and Phoenix, BFA Films and Video, Inc., for respective video cassettes (Clerk's Misc. File No. 133282)

Upon roll call, Selph, yes; Rice, yes. Motion carried.

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

1. Building Operations and the CC Health Department - Window Washing - Outside (Clerk's Misc. File No. 133283)
2. Treasurer, Social Services and CC Health Department - Armored Car Services (Clerk's Misc. File No. 133284)
3. County Clerk - Publication of BOCC Meeting Minutes (Clerk's Misc. File No. 133285)
4. Health - Cytology Laboratory Services (Clerk's Misc. File No. 133286)
5. All TC Departments - Fencing Materials (Clerk's Misc. File No. 133287)
6. Building Operations - Service Contract for Fire Alarm Systems (Clerk's Misc. File No. 133288)
7. TC Maintenance Garages - Automotive Batteries (Clerk's Misc. File No. 133289)
8. All TC Departments - Trash Service Contract (Clerk's Misc. File No. 133290)

Bids to be opened on June 18, 1990 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Rice, as recommended by County Inspector, to approve and authorize execution by Chairman, an Inventory Resolution transferring five (5) chairs to Building Operations. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133291)

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

1. Oklahoma Natural Gas Co. to cross 181st Street South approximately 75 feet west of the Sheridan Road intersection and located in the NW/Corner of the NW/4 of Sec. 2-T16N-R13E; to cross Sheridan Road approximately 620 feet south of the 181st Street South intersection and further described as 620 feet south of the NW/corner of the NW/4 of Sec. 2-T16N-R13E; to cross Sheridan Road approximately 2,230 feet south of the 181st Street South intersection and further described as 2,230 feet south of the NW/corner of the NW/4 of Sec. 2-T16N-R13E; to cross Sheridan Road approximately 2,575 feet north of the SW/corner of the SW/4 of Sec. 2-T16N-R13E; to cross Sheridan Road approximately 2,164 feet north of the SW/corner of the SW/4 of Sec. 2-T16N-R13E; and to cross Sheridan Road approximately 184 feet north of the SW/corner of the SW/4 of Sec. 2-T16N-R13E by boring 3/4 inch line (Clerk's Misc. File No. 133292)
2. Rural Water District #6 to cross Sheridan approximately 6 miles East of the Beeline US Hwy 75 and further described as 1310 feet North of the Southeast corner of Section 34, T17N, R13E; by boring 2" line with 4" casing (Clerk's Misc. File No. 133293)

Upon roll call, Selph, yes; Rice, yes. Motion carried.

Moved by Rice, seconded by Selph, on behalf of CC Library, to approve and authorize execution by Chairman, Contract with RDG Construction, Inc. in the amount of \$19,528.00 for expansion of the parking lot at the West Regional Library. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133294)