

MONDAY, SEPTEMBER 12, 1988, CONTINUED

amendment on annual Ryegrass seed previously awarded to Horn Wholesale, Inc., now be awarded to Holman Seed Farms, Inc. in the amount of \$2,808.00. Horn Wholesale, Inc. could not make delivery as stated in their bid. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123488)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve bid amendment on pest control previously awarded to Pest Master of Tulsa now be awarded to Arrow Exterminating, Inc., who has also agreed to service the Sheriff's Training Center which was inadvertently omitted from original bid at a monthly rate of \$25.00. Certificates of General Liability and Workman's Compensation Insurance are being provided. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123489)

Moved by Rice, seconded by Harris, on behalf of Purchasing, to approve bid amendment on clinical supplies that the polyethylene disposable portion control cups previously awarded to Durr-Fillauer Medical, Inc. now be awarded to Mid-Continent Surgical Supply Company in the amount of \$33.50 for 5000 and upon re-evaluating the bid price on Pennlite batteries awarded to Mid-Continent Surgical Supply Co. now be awarded to Pennlite batteries in the amount of \$5.50 for 12. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123490)

Moved by Rice, seconded by Harris, to approve the gasoline and diesel quotes for the week ending September 16, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123491)

Moved by Harris, seconded by Rice, to approve the reappointment of James O. Goodwin to the City-County Board of Health. The term is for 6 years and expires July 1, 1994. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123492)

Moved by Harris, seconded by Rice, to approve the reappointment of Ronald Looney to the Tulsa County Board of Adjustment. The term is for 3 years beginning September 15, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123493)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Resolution on Disposition of Funds to the Park account in the amount of \$3,672.45. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123494)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, Agreement with Thomas E. Cummins, Consulting Actuary, for actuarial valuation on Retirement Fund for fiscal year ending June 30, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123495)

Moved by Rice, seconded by Harris, to find carry-on item requested by Engineers as new business not known about at time of posting agenda and approve