

MONDAY, NOVEMBER 25, 1985 CONTINUED

with a total add of \$2,618.00. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112154)

Moved by Selph, seconded by Harris, to approve the reappointment of Jackie Longacre to the Tulsa Community Action Agency Board of Directors. Term will expire December 31, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112155)

Moved by Rice, seconded by Selph, on behalf of Sheriff, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Precision Dynamics Corporation as sole manufacturer of Clincher Arm Bands and related material in the total amount of \$2,296.88. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112156)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, a claim requesting payment for Bridge Project CB-72 (303) in the amount of \$70,628.60. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112157)

Moved by Rice, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Revenue Sharing's Annual Statement of Assurances. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112158)

Moved by Rice, seconded by Selph, to accept on behalf of Tulsa County Employees, an offer from our current tire vendor All Tire Company for an employee discount on tires at wholesale dealer cost. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112159)

Moved by Selph, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, contract with the Oklahoma Department of Libraries for a \$125,000. grant for construction of the Maxwell Park Library. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112160)

Moved by Selph, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, a Lease Agreement with Cannon-Evans-Freeland-Brown Properties for a branch library in Glenpool in the amount of \$1074.00 per month for the period from December 1, 1985 to June 30, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112161)

Moved by Harris, seconded by Selph, to deny tort claim filed against the county by Dawn Michelle Kiseley-Stroud in the amount of \$150.00. Chairman will send letter of notification to claimant. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112162)

Moved by Rice, seconded by Selph, on behalf of Health, to approve and authorize execution by Chairman, a Lease Agreement with the City of Bixby to lease the Bixby Health Center for use as a Senior Citizens' Center for a period from July 1, 1985 through June 30, 1995. City of Bixby will pay all utilities and janitorial services. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112163)