

MONDAY, MAY 20, 1996 CONTINUED

Moved by Selph, seconded by Harris, to approve the reappointment of Mr. Donald Bahnmaier to the Glenpool Area Medical Services District; term expires May 31, 2001. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160018)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolutions programming 20% funds for county road project 72-256 in the amount of \$30,000.00 for asphalt patching materials for Maintenance District One. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160019)

Moved by Harris, seconded by Dick, to reject the bid for sale of County property located Lot 2, less W60 N100 Blk 1, Vern Sub Number 2 to Tommy Allen for \$12.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160020)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, an easement for telephone equipment installation on Fairgrounds' property. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160021)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following agreements:

1. Law Library with J. D. Young Company for maintenance of certain copier equipment. (Clerk's Misc. File No. 160022)
2. Juvenile Bureau with City of Tulsa for renewal. (Clerk's Misc. File No. 160023)
3. Election Board with Pitney Bowes for renewal. (Clerk's Misc. File No. 160024)
4. Election Board with Documation, Inc. for renewal. (Clerk's Misc. File No. 160025)
5. MIS with The Amerifirst Corporation for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 160026)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Election Board with Documation, Inc. for service and repair parts on Remington Rand Kardveyers. (Clerk's Misc. File No. 160027)
2. Parks with OCT Equipment, Inc. for parts, sales and service for Case tractor. (Clerk's Misc. File No. 160028)
3. Sheriff with Wetherbee Systems, Inc. for Adtec locks and keys. (Clerk's Misc. File No. 160029)
4. District Attorney with Oklahoma Legal Directory for their publication. (Clerk's Misc. File No. 160030)
5. Parks with Wittek Golf Supply Co., Inc. for Wittek Golf Products. (Clerk's Misc. File No. 160031)
6. Law Library with The Lawyer's Cooperative Publication Company for their publications. (Clerk's Misc. File No. 160032)
7. CC Health with Thermo Environmental Instruments, Inc. for Model 42 NOx Analyzer. (Clerk's Misc. File No. 160033)
8. Highways with Fred Oakley Motors for Chrysler industrial gas engines. (Clerk's Misc. File No. 160038)
9. Building Operations with Recycling Consultants for their recycling program. (Clerk's Misc. File No. 160034)
10. Treasurer with Cole's Publications and Information Services for Cole's City Directory. (Clerk's Misc. File No. 160035)
11. Assessor with Firesign Computer Company for Outbound unattended data transfer software. (Clerk's Misc. File No. 160036)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution trading in one Aquasol pool controller to Aquasol