

MONDAY, DECEMBER 10, 1984

rehabilitation of this project, located at 6630 South Zunis, will now cost \$6,005,000.00. This will be non-discriminatory in leasing and will be open to the public with no restrictions.

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the Resolution authorizing the incurring of indebtedness, in the principal amount of \$6,500,000.00; waive competitive bidding, and approve sale of the bonds to Underwriters, pursuant to the terms of the Bond Purchase Agreement. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108732)

Moved by Harris, seconded by Rice, on behalf of County Clerk, to approve and authorize execution by Chairman, new signature cards for Acct. No. 0114-6. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108733)

Moved by Harris, seconded by Rice, on behalf of Superintendent of Schools, to approve and authorize execution by Chairman, a Request for Waiver of Soliciting Bids or Quotes on repair of Telex Equipment Auditory Trainers to Precision Hearing Appliances, only authorized dealer in Oklahoma in the amount of \$15.00(batteries), \$150.00(parts and labor) and \$595.00 for each new replacement. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108734)

Moved by Harris, seconded by Rice, on behalf of Assessor, to approve Radio Shack Extended Service Plan in the total amount of \$652.00. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108735)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, a Resolution and claim requesting payment for Project 72-140 in the amount of \$27,261.61. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108736)

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

1. Building Operations-Water Treatment Program for the Social Services Center
2. All Depts.-New Fire Protection Equipment and Maintenance and Service on all Existing Equipment
3. All Depts.-Welding Supplies
4. All Depts.-Air Conditioning and Refrigeration Supplies
5. All Depts.-Lumber and Building Supplies
6. Highway-Six (6) New Stihl Chain Saws
7. Parks-Sound Systems Maintenance and Repair

Bids to be opened on December 26, 1984 at 2:00 p.m. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 108737-108743)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Company-to cross 61st St. So. approximately 993' W of the 97th W. Ave. further described as 993' W. of the SE/4 of Sec. 35, T19N, R11E, by boring 3/4' line. (Clerk's Misc. File No. 108744)