

MONDAY, SEPTEMBER 26, 1988, CONTINUED

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, Resolution and Claim requesting payment of 20% Funds for Project 72-178 in the amount of \$38,511.16 for seal coating in District 1. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123702)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Clerk's Cash Fund in the total amount of \$75.00; refund from Chamber of Commerce (Clerk's Misc. File No. 123703)
2. 4T4 Cash Fund in the total amount of \$109,711.93; from State 20% Funds Project 72-179 (Clerk's Misc. File No. 123704)
3. Juvenile Cash Fund in the total amount of \$37,456.42; from State of Oklahoma (Clerk's Misc. File No. 123705)
4. Park Fund in the total amount of \$5,558.45; from Tulsa County Industrial Authority (Clerk's Misc. File No. 123706)

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

The following items for Tulsa County Public Facilities Authority were deferred one week: Lease Agreement with American Quarter Horse Association, Lease Agreement Amendment with Louis and Patsy Larry d/b/a Tulsa Flea Market (3) and Sublease Agreement with Professional Sports Affiliates, Inc.

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

1. County Clerk - transfer items as listed to Building Operations for Auction (Clerk's Misc. File No. 123718)
2. Building Operations - junked (1) Belt Sander (Clerk's Misc. File No. 123719)

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

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

1. Health - Twenty-eight Thousand (28,000) Plastic Pouches (Clerk's Misc. File No. 123713)
2. Sheriff - Bullet Proof Vest (Clerk's Misc. File No. 123714)
3. All Tulsa County Departments - Rental of Shop Towels, Automobile Fender Drapes, Cleaning Dust Mop Heads, Entrance Mats, Grill Towels, Bib Aprons, Roll Towel Service, Mechanics Uniforms, Small Kitchen Towels, Laboratory Coats and Clinic Coats (Clerk's Misc. File No. 123715)
4. Sheriff - Hygiene Supplies (Clerk's Misc. File No. 123716)
5. Parks - Top Dressing Sand (Clerk's Misc. File No. 123717)

Bids to be opened on October 10, 1988 at 2:00 p.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Request to advertise for bids for Election Board for Electronic Equipment Carrier Services stricken from agenda.

Moved by Selph, seconded by Rice, on behalf of Health Department, to approve the following travel/training request: Jerry Cleveland and Terry Silva to attend the AWWA Joint Annual Conference and Exposition to be held in Tulsa, Oklahoma on October 9 - 12, 1988, cost not to exceed \$155. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123720)