

MONDAY, DECEMBER 9, 1985, CONTINUED

Bids or Quotes:

1. Designating Fisher and Porter Company as sole manufacturer for parts and repair on Fisher and Porter Pool Chlorinators.
2. Designating Arthur Bonifazi Company as sole supplier for parts for Advance Pool Chlorinators.

Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 112251)

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

1. County Clerk - Office Furniture
2. All TC Departments - CRT Glare Filters
3. Parks - 350 Landscape Quality #1 Grade Railroad Ties
4. Assessor - Acco Report Covers
5. Data for following:
 - a. Used or New 3278-Type CRT's
 - b. Used or New 3268-Type Model II Printers
 - c. Used or New 3274 Model 31C-Type Control Units
 - d. Used or New 3375 Direct Access Storage Devices
6. Assessor - Appraisal Review Documents

Bids to be opened on December 23, 1985 at 2:00 p.m. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 112252-112257)

Moved by Rice, seconded by Selph, on behalf of Inspector, to approve housemoving permit issued to Charlie Frunk Housemovers. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 112258)

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

1. Oklahoma Natural Gas Company - crossing 121st St. N. approximately 0.3 mi. E. of Garnett Road further described as 965.50' W. of SE/C NW/4 corner of Section 5, T21N, R14E by boring 2" line for 2" Plastic Gas Pipeline. (Clerk's Misc. File No. 112259)
2. Shapiro Oil & Gas, Inc. - a) to cross Coyote Trail approximately .5 mi. S. of Hwy 51 Junction further described as 690' N. of the South $\frac{1}{4}$ of Section 18, T19N, R10E, by boring 8" PE line with 12" Steel Casing. (Clerk's Misc. File No. 112260) b) to cross Campbell Cr. Rd. approximately .5 mi. N of the Hwy 51 junction further described as 30' N. of the W $\frac{1}{4}$ of Section 15, T19N, R10E, by boring 8" PE line with 12" Steel Casing. (Clerk's Misc. File No. 112261)
- c) to cross S. 225th W. Ave. approximately .5 mi. S. of the Hwy 51 Junction further described as 30' S. of the W $\frac{1}{4}$ Cor. of Section 14, T19N, R10E by boring 8" PE line with 12" Steel casing. (Clerk's Misc. File No. 112262)

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

Moved by Rice, seconded by Selph, 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 amount of \$2,804.32; from Clerk's November Deposits Lien Fees. (Clerk's Misc. File No. 112263)
2. T-Cash in the amount of \$15.85; for insurance reimbursement. (Clerk's Misc. File No. 112264)
3. County Road Improvement Fund in the amount of \$19,003.75; from State of Oklahoma. (Clerk's Misc. File No. 112265)
4. Sheriff's Cash Fund in the amount of \$17,244.40; from Court Clerk's November Deposits. (Clerk's Misc. File No. 112266)
5. 4T4 in the amount of \$126,550.04; from Okla. Dept. of Transportation. (Clerk's Misc. File No. 112267)
6. Special Projects in the amount of \$5,233.95; from State of Okla. (Clerk's Misc. File No. 112268)
7. Revenue Sharing in the amount of \$540.; for rent. (Clerk's Misc. File No. 112269)
8. Parking Fund in the amount of \$19,209.00; for November Parking Fund Deposits. (Clerk's Misc. File No. 112270)

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