

WEDNESDAY, DECMEBER 26, 1984 CONTINUED

Public Facilities Authority, Universal Recreation Inc. and Universal Recreation Ltd. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108898)

Moved by Rice, seconded by Selph, on behalf of Building Operations, to approve and authorize execution by Chairman, a Maintenance Agreement between INCOG and County Commission for automobiles furnished and serviced by the Building Operations Garage ending on June 30, 1985. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108899)

Moved by Rice, seconded by Selph, on behalf of Data, to approve and authorize execution by Chairman, a Sales Agreement with ESM Computer Marketing, Inc. for equipment awarded December 17, 1984. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108900)

Moved by Rice, seconded by Selph, on behalf of Data, to approve and authorize execution by Chairman, Agreements for Software required to support the second 4341-II computer from IBM, Goal Systems, Applied Data Research, Inc., MACRO 4 Inc. in the total amount of \$12,610. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108901)

Request from Health to waive bid procedure and approve purchase of field upgrading for (2) existing Data General Disk Drives by sole-source vendor deferred to January 7, 1985.

Resolutions, on behalf of Tulsa County Home Finance Authority, incurring indebtedness in the principal amounts not to exceed \$14,000,000.00 and \$6,000,000.00 deferred to January 7, 1984.

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, a Resolution on Dispositon of Funds/Cash Fund Estimate of Needs for Special Projects in the amount of \$4,586.16 from State of Oklahoma. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108902)

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

1. Assesor-20 - New Steelcase four drawer file cabinets
2. Administrative Services - Paperstock for Printing of Voting Ballots
3. Building Operations-Parts and Components for Merlin Telephone Systems

Bids to be opened on January 7, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 108903-108905)

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

1. Oklahoma Natural Gas Company-to cross 61st St. South approximately 150' E. of 73rd W. Ave. further described as 150' E. of the SW/4 of Section 31, T19N, R12E, by boring 3/4" line. (Clerk's Misc. File No. 108906)
2. Property Frontage Owners-to parallel 107th St. No. approximately 1/4 mile W. of 129th E. Ave. further described as 1300' W. of the NE corner of Sec. 8, T21N, R14E by trenching & cover 2" plastic line. (Clerk's Misc. File No. 108907)

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