

MONDAY, NOVEMBER 9, 1987, CONTINUED

term will expire December 31, 1989. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119569)

Moved by Harris, seconded by Selph, to approve the appointment of Vera Carroll as Deputy County Clerk for the purpose of handling Management Conference agendas and minutes. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119570)

Moved by Rice, seconded by Harris, on behalf of Parks, to approve emergency purchase of two (2) 150,000 BTU up flow central heaters and all necessary parts for installation at O'Brien Park Recreation Center in the total amount of \$1,136.70. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119571)

Moved by Harris, seconded by Selph, on behalf of Administrative Services, to approve and authorize execution by Chairman, Maintenance Agreement for Kodak 150 A.F. Copier for a one year period beginning July 1, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119572)

Moved by Selph, seconded by Harris, on behalf of OSU Extension Center, to approve and authorize execution by Chairman, Agreements with Xerox Corporation providing for the lease of two copy machines to replace larger, obsolete unit at the O.S.U. Extension Center. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119573)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Lease Agreement with Tulsa County Public Facilities Authority for use of the Pavilion on November 19 for a seminar to be coordinated by Clay Edwards, Tom Lester and Tom Baker to educate people about the federal regulations contained in the Superfund Amendments and Reauthorization Act, Title III. The only cost to Tulsa County will be a small amount of printing by Administrative Services. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119574)

Moved by Harris, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for November, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119575)

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

1. Highway Fund in the amount of \$56.35; from Tulsa Brake & Clutch Supply. (Clerk's Misc. File No. 119576)
2. Treasurer's Fund in the amount of \$7,160.; from Mortgage Certification Fees for Oct. (Clerk's Misc. File No. 119578)
3. Parking Fund in the amount of \$11,497.; from October Fund Deposits. (Clerk's Misc. File No. 119579)
4. Highway Fund in the amount of \$19,235.52; from October Motor Vehicle