

MONDAY, OCTOBER 10, 1988 CONTINUED

\$500,000.00 annually each year thereafter until paid and authorize County Clerk to give notice of sale as required by law. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123866)

Moved by Selph, seconded by Rice, on behalf of Administrative Services, to approve maintenance agreement with I.B.M. providing maintenance for our I.B.M. Displaywriter System used in the Word Processing Section in the amount of \$3,012.00 annually. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123867)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, Resolution amending Tulsa County Highway System deleting three (3) miles (East 111th St. So. lying between U.S. 64 and South Garnett Road and South Mingo Road lying between East 101st St. So. and East 111th St. So.) from Maintenance District Three. These areas have been annexed into the Broken Arrow city limits. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123868)

Moved by Rice, seconded by Selph, on behalf of County Clerk, to approve and authorize execution by Chairman, proposal for renting Laser Disk Retrieval of Grantor/Grantee Records Systems with a one time charge of \$14,000.00 to convert records to disc and a monthly rental charge of \$1,000.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123869)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve quote from Trees, Inc. in the amount of \$1,040.00 for removal of 2 trees on Mingo Road between 111th Street South and 121st Street South. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123870)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Application for Permit to make curb cut on West 21st Street at Sooner Emergency Service. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123871)

Moved by Rice, seconded by Harris, on behalf of Highway Maintenance, to approve and authorize execution by Chairman, sole source designation of Midwestern Equipment Company for parts and service on Highway Equipment Company sanders and spreaders. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123872)

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

1. Highway in the amount of \$1.44; from Verdigris Valley Electric Cooperative. (Clerk's Misc. File No. 123873)
2. Clerk's Cash Fund in the amount of \$1,098.; from September Deposits. (Clerk's Misc. File No. 123874)
3. Parking Fund in the amount of \$11,718.; from September Fund Deposits. (Clerk's Misc. File No. 123875)
4. County Highway Fund in the amount of \$20,087.84; from September Motor