

MONDAY, DECEMBER 19, 1983

roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,638)

Moved by Harris, seconded by Rice, on behalf of Sheriff, to approve the bid award for clothing and linen to Oklahoma State Industries for 4 categories and Supreme Sales Company for 8 categories, lowest and best vendors in these categories. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,639)

Moved by Rice, seconded by Harris, to accept and file as a matter of record Mrs. Nesbitt's approval appointing Janice Lintelman as Deputy County Clerk for the purpose of handling Management Conference agendas and minutes only. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,640)

Moved by Rice, seconded by Harris, on behalf of Sheriff, to waive the bid procedure and approve quotes from Oklahoma State Industries for fifty(50) jail mattresses for the Adult Detention Center in the amount of \$1,586.00, due to the emergency nature of this request. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,641)

Moved by Harris, seconded by Rice, to approve the Education Review Board recommendations of employees requesting tuition reimbursement for the Spring, 1984 semester classes. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,642)

Moved by Harris, seconded by Rice, on behalf of Social Services, to accept and file letter from Bergen Brunswick Drug Company advising of increase in cost of the Telephase III System to \$30.00 a month beginning November, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 102,885)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, a Lease Agreement with Wise Lighting Company for the Sports Lighting System at Chandler, LaFortune and O'Brien Parks. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,643)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, resolutions and claims requesting payment of 20% funds for the following:

1. Project 72-129 in the amount of \$229,345.62. (Clerk's Misc. File No. 105,644)
2. Project 72-125 in the amount of \$67,565.87. (Clerk's Misc. File No. 105,645)
3. Project 72-119 in the amount of \$4,951.10. (Clerk's Misc. File No. 105,646)

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

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

1. T-Cash in the amount of \$43.60 from City of Glenpool for sale of signs. (Clerk's Misc. File No. 105,647)
2. T-Cash in the amount of \$17.00 from Floyd Cross for employee insurance. (Clerk's Misc. File No. 105,648)
3. T-Cash in the amount of \$535.48 from City of Jenks for sale of signs. (Clerk's Misc. File No. 105,649)