

MONDAY, NOVEMBER 16, 1987 CONTINUED

\$360.00 to replace seven (7) broken windows found during window washing project. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119629)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel quotes for the week ending November 20, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119630)

Moved by Harris, seconded by Selph, on behalf of Administrative Services, to approve and authorize execution by Chairman, Agreement with Oklahoma Mailing Equipment, Inc. providing for maintenance of mailing machine, power stacker and scale beginning November 1, 1987 and ending July 1, 1988. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119631)

Moved by Harris, seconded by Selph, on behalf of Administrative Services, to approve and authorize execution by Chairman, Postage Meter Lease Agreement with Friden Alcatel f.m.e. Corporation in the amount of \$39.50 per month ending June 30, 1988. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119632)

Moved by Harris, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, Agreement with Simplex Time Recorder Co. providing for full service of time clock at LaFortune Park in the amount of \$66.50. per year. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119633)

Moved by Harris, seconded by Selph, on behalf of Sheriff, to authorize County Clerk's office to prepare warrants for payment of balance of contract purchase price in the amount of \$96,000. in keeping with the provisions of said contract executed by Board of County Commissioners on October 15, 1987 on property situated on Charles Page Boulevard being a part of the SW 1/4 SE 1/4 Sec. 3, T19N, R12E, Tulsa County and for Chairman to attend closing on behalf of County. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119670)

Moved by Harris, seconded by Selph, on behalf of Highway Maintenance #2, to approve quote from Madewell Metals Corporation in the amount of \$12.00 per ton, total amount of \$3,100.00 for purchase of junk material. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119634)

Moved by Harris, seconded Selph, on behalf of Personnel, to approve a plan document for Tulsa County Employees' Pre-Tax Benefit Plan to be filed in the County Clerk's office. This plan document fulfills all the requirements of the Internal Revenue Service and the record keeping requirements of the Secretary of the Treasury. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119635)