

MONDAY, AUGUST 28, 1989, CONTINUED

Moved by Harris, seconded by Rice, on behalf of Social Services, to rescind sole source designation of MDX, Division of Metro Delivery Express for transporting commodities from DHS in McAlester to Tulsa and approve sole source designation of Central Oklahoma Freight Lines for this service. Effective July 19, 1989, Metro Delivery Express closed their business and sold their permit to Central Oklahoma Freight Lines. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128668)

Moved by Rice, seconded by Harris, to approve the gasoline and diesel quotes for the week ending September 1, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128670)

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, the 1990 Holiday Schedule. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128671)

Moved by Selph, seconded by Harris, to approve Notice of Public Hearing to be held on September 5, 1989 at 9:00 a.m. to receive recommendations from citizens on community development needs within Tulsa County. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128672)

Moved by Harris, seconded by Rice, to approve the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority pursuant to Application, Promissory Note and Agreement of Indemnity for Surety Bonds between the Authority and Victore Insurance Company in the principal amount of not to exceed \$200,000.00 plus interest thereon at the rate of two percent (2%) per annum as provided therein. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128673)

Moved by Harris, seconded by Rice, on behalf of Sheriff, to approve and authorize execution by Chairman, Agreement with Oklahoma Communication Systems, Inc. for Enhanced Emergency Number Service (E9-1-1) thru June 30, 1990. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128674)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, two requests for County bridge projects on 56th Street North approximately 0.1 mile west of U.S. Hwy. 169. These projects are for redecking and repairing two parallel bridges over Mingo Creek at an estimated cost of \$100,000. each. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128675 - 128676)

Moved by Harris, seconded by Rice, on behalf of County Clerk, to approve and authorize execution by Chairman, annual renewal of maintenance agreement with Simplex Time Recorder Co. on two time clocks in the total amount of