

MONDAY, JULY 16, 1990, CONTINUED

Moved by Selph, seconded by Harris, to approve the gasoline and diesel quotes as recommended for the week ending July 23, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133901)

Moved by Selph, seconded by Harris, on recommendation of Engineers, to approve and authorize execution by Commission, Resolution and Agreement with Department of Transportation for purchase of right-of-way on the West 41st Street Project. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133902)

Moved by Selph, seconded by Harris, on behalf of Health, to approve and authorize execution by Chairman, the following contracts/agreements:

1. with Public Facilities Authority for lawn maintenance service (Clerk's Misc. File Nos. 133903)
2. with Public Facilities Authority for security guards (Clerk's Misc. File No. 133904)
3. with Arnold Roberts for contract services (Clerk's Misc. File No. 133905)

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

Moved by Selph, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, agreement with Cimarron Telephone Company for E911 services. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133906)

Moved by Selph, seconded by Harris, on behalf of Health, to approve and authorize execution by Chairman, contract with Centel Communications System - Gelco Finance Corporation, Assignee. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133907)

Tulsa Area Emergency Management Agency's Sublease Agreement for emergency Vehicle from Sun Refining & Marketing Co. deferred to July 23, 1990.

Treasurer's documents for sale of County property deferred to July 23, 1990.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, acceptance of CDBG offer letter regarding Tulsa Railcar Repair Co. from Oklahoma Department of Commerce. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133909) (Selph left meeting)

Moved by Rice, seconded by Harris, as recommended by Fiscal Officer, to approve payment of automobile damage claim of Melanie Vansickle in the amount of \$2,014.45. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133908)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following sole source designations:

1. Engineers to Hydrocarbon Recyclers, Inc. for disposal of waste oil, solvents and chemicals and Chief Chemical Supply as a secondary back-up vendor (Clerk's Misc. File No. 133910)
2. Assessor for The Clock Shop for servicing and repairing of time clocks (Clerk's Misc. File No. 133911)
3. Highways to Westfall GMC on parts for General Motors C70 Brigadeer and larger trucks (Clerk's Misc. File No. 133912)
4. Parks to Mico, Inc. for Kohler Engine Parts (Clerk's Misc. File No. 133913)
5. Building Operations to Wesche for Corbin Locks, Lock Parts and Keying Supplies (Clerk's Misc. File No. 133914)

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