

MONDAY, NOVEMBER 23, 1987, CONTINUED

one government, variable vote. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119706)

Appointment, on behalf of Sheriff, of jail physician deferred to November 30, 1987.

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, full Maintenance Agreement for a Xerox 6020 Memorywriter in the amount of \$46.30 per quarter. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119707)

Moved by Harris, seconded by Selph, on behalf of Juvenile Bureau, to approve and authorize execution by Chairman, Agreement with Southwest Lighting Company providing outdoor lighting at Lakeside Home in the amount of \$23.90 per month. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119708)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, Resolution posting a 7-ton load limit on a small drainage structure on 171st Street South approximately 1/4 mile west of State Highway 75. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119709)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate the following as sole sources:

- Engineers - Kirby-Smith Machinery, Inc. for purchase of parts and service for Badger Hopto equipment (Clerk's Misc. File No. 119710)
- Engineers - L. B. Smith for purchase of parts and service for Larson Versa Brooms (Clerk's Misc. File No. 119711)
- Administrative Services
  1. Professional Printing Inks & Supplies, Inc. for Roberts-Carlson Brand Inks
  2. Compugraphics Corp. for Chemicals and Papers
  3. Modern Bindery for Gold Foil Stamping
  4. Monroe Corp. for repair of Calculators
  5. Multigraphics, Inc. for Repair and Parts for 1250 W Multilith offset Presses
  6. Solna Corporation for Repair and Parts for Solna 125 and Solna 225 offset presses

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119712)

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

1. Highway in the amount of \$49.00; from City of Collinsville. (Clerk's Misc. File No. 119713)
2. 4T4 in the amount of \$36,245.85; from State of Oklahoma - Project 72-167. (Clerk's Misc. File No. 119714)

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

Moved by Selph, seconded by Harris, to approve the following requests to advertise for bids:

1. All TC Maintenance Garages - Automotive Batteries