

MONDAY, DECEMBER 22, 1986 CONTINUED

Moved by Selph, seconded by Rice, to approve corrected changes made by District Attorney on Interlocal Agreement with Department of Mental Health previously approved and executed at October 13, 1986 meeting. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115300)

Moved by Rice, seconded by Harris, on behalf of Social Services, to approve and authorize execution by Chairman, Telephase II Participation Agreement with Bergen Brunswick allowing use of certain telephonic devices in the ordering of medicine. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115896)

Moved by Rice, seconded by Harris, on behalf of Administrative Services, to approve and authorize execution by Chairman, Postage Meter Lease Agreement with f.m.e. Corporation providing use and maintenance of certain postage equipment. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115897)

Moved by Harris, seconded by Rice, on behalf of Health, to approve and authorize execution by Chairman, Agreement with All Size Fence Company, Inc. for fencing the parking lot designated for Health Department's employees in the amount of \$12,855.00. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115898)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate White Star Machinery as sole source for purchase of Wayne Brush Chippers. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115899)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Commission, Resolution adding the following roads to Tulsa County's Highway System:

District No. 1

1. North Hartford Ave. running No. of E. 77th Place N. for 1050'
2. N. 108th E. Ave. running north of E. 136th Pl. N. for 330'

District No. 2

1. W. 36th St. S. running E. of 225th W. Ave. for 990'
2. S. 222nd W. Ave. running S. of W. 36th St. S. for 1320'
3. S. 159th W. Ave. running N. of W. 21st St. S. for 375'
4. Extension of W. 1st St. running east through Wekiwa Hills Second Addition and Woodstone Estates for approximately 1320'
5. S. 174th W. Ave. running So. of W. 1st St. for approximately 750'
6. Maple Ave., Birch Ave. and 17th St. in Nottingham Forest Estates First and Second Additions-total length approximately 4800'

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115900)

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve and authorize execution by Chairman, Housemover's Surety Bond for Dale W. Roden, issued by Western Surety Company in the amount of \$2,500.00. Upon roll call,