

TUESDAY, SEPTEMBER 5, 1989, CONTINUED

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, quote from SignalTek Inc. to provide signal light modifications at the intersection of 56th Street North and Peoria in the total amount of \$12,982. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128813)

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

1. Restricted Highway Fund in the amount of \$537,389.03; from State 20% Funds (Clerk's Misc. File No. 128814)
2. Group Insurance Fund in the amount of \$156,181.91; from August Payroll Deposits (Clerk's Misc. File No. 128815)
3. Group Insurance Fund in the amount of \$5,439.34; from Employee and Employer contribution (Clerk's Misc. File No. 128816)

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

Moved by Harris, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution determining maximum monthly highway expenditures for September, 1989. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128817)

Moved by Harris, seconded by Selph, on behalf of Personnel, to approve the Educational Review Board recommendations in the amount of \$3,962.98 for tuition reimbursements. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128818)

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

1. Sheriff - Leather Uniform Accessories
2. All TC Depts. - American Flags, Oklahoma State Flags and Miscellaneous Flags and Pennants
3. All TC Depts. - Fire Protection Equip. Main. and Repair on all existing equipment
4. Sheriff - Badges
5. Sheriff - Lightbars and Emergency Equipment
6. All TC Depts. - Car Rentals
7. Parks - Sound Systems Maintenance and Repair
8. All TC Maint. Garages - Rebuilt Engines and Transmissions
9. Social Services - Transportation Services

Bids to be opened on September 18, 1989 at 9:30 a.m. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 128819-128827)

Moved by Harris, seconded by Selph, on behalf of Parks, to approve Inventory Resolution trading in one Echo Weed Trimmer for the purchase of a new Green Machine from Paul Blakeney Co. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128828)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Terry Cole dba Cole's Plumbing to parallel 5900 S. 68th W. Ave. in Oakhurst by trenching 4" PVC line with 4" casing. (Clerk's Misc. File No. 128829)
2. Southwestern Bell Telephone to cross and parallel W. 60th Street approximately 500' from the corner of S. 49 W. Ave. & W. 60 St., further described as 650' No. and 500' E. of the SW corner of Sec. 33, T19N,