

MONDAY, DECEMBER 29, 1986, CONTINUED

1. Scott Rice Company	Total \$3,352.00
2. Southwestern Stationery & Bank Supply	Total \$3,256.69
3. Pottawatomie County Book & Office Supply	Total \$3,531.00

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Engineers for analysis, report and recommendation on January 5, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Harris, on behalf of County Clerk, to approve the bid award for 10 Steelcase Chairs to Southwestern Stationery & Bank Supply, Inc. in the amount of \$307.50/unit; totaling \$3,070.50, lowest and best bid meeting specifications. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115933)

Moved by Rice, seconded by Harris, on behalf of County Clerk, to approve the bid award for 4 New IBM Wheelwriter III Typewriters to J. D. Young Company in the amount of \$2,100.00, lowest and best bid meeting all specifications. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115934)

Moved by Selph, seconded by Harris, to approve the following appointments:

1. Ms. Susan Harris to the Excise/Equalization Board; term will be co-terminus with BOCC term. (Clerk's Misc. File No. 115935)
2. Mr. Jim Doherty to Tulsa Metropolitan Area Planning Commission; term will expire January 18, 1990. (Clerk's Misc. File No. 115936)
3. Jackie Longacre to the Tulsa Community Action Agency Board of Directors; term expires December 31, 1987. (Clerk's Misc. File No. 115937)
4. Judy Moody to the INCOG Board of Directors; term expires December 31, 1988. (Clerk's Misc. File No. 115938)
5. John Selph to Metropolitan Human Services Commission; appointment co-terminus with BOCC terms. (Clerk's Misc. File No. 115939)

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

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve Safeway Stores Inc. and Standard Grocery for the purpose of Emergency Grocery Requisitions for their clients. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115940)

Moved by Rice, seconded by Harris, on behalf of Inspector, to approve housemoving permit issued to Claude Stamper/Locust Grove Housemovers. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115941)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash fund Estimate of Needs:

1. Highway account in the amount of \$144.81; insurance reimbursement (Clerk's Misc. File No. 115942)
2. Highway account in the amount of \$1,629.60; damage claim reimbursement (Clerk's Misc. File No. 115943)
3. Highway account in the amount of \$25,072.22; refund of interest on purchase of Gradalls (Clerk's Misc. File No. 115944)
4. Special Projects in the amount of \$9,700.00; from State of Oklahoma (Clerk's Misc. File No. 115945)