MONDAY, JULY 30, 1990, CONTINUED

seal coating in Maintenance District One as follows: a) Project 72-190 Agrregate in the amount of \$77,760 and b) Project 72-191 - Emulsion in the
amount of \$89,856. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion
carried. (Clerk's Misc. File No. 134195)

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

- 1. Highway Fund in the total amount of \$66.34; from Billy Moser (Clerk's Misc. File No. 134196)
- 2. Sheriff's Cash Fund in the total amount of \$8,506.25; Reimb. for Salaries (Clerk's Misc. File No. 134198)
- 3. Special Projects in the total amount of \$5,673.89; Emergency 911 Special Service Fees (Clerk's Misc. File No. 134197)

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

Moved by Selph, seconded by Harris, as recommended by District Attorney, to deny tort claim filed for Susan C. Hart. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134199)

Moved by Harris, seconded by Selph, on behalf of Health, to approve and authorize execution by Chairman, sole source designation to The Clallam-Jefferson Counties Family Planning Services for Spring 1990 Reproductive Health Care Pamphlets. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134200)

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

- 1. Parks Black Top Soil
- 2. TC Departments Fasteners and Miscellaneous Shop Supplies
- 3. TC Maintenance Garages Industrial Hose Assemblies
- 4. All TC Departments Office Supplies

Bids to be opened on August 13, 1990 at 2:00 p.m. Upon roll call, Selph, yes;
Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 134201 134204)

Moved by Harris, seconded by Selph, on behalf of CC Health Department, to approve and authorize execution by Chairman, Inventory Resolution junking one (1) Model K Floor Centrifuge. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134205)

Moved by Harris, seconded by Selph, as recommended by Inspector, to approve housemoving permit # 0577 issued to Dale Roden Housemover and # 0578 issued to Hausner & Sons Housemovers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos.: 134206 & 134207)

Moved by Selph, seconded by Harris, as recommended by Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

- City of Sand Springs: to cross-167th W Ave., approximately 1/8 mile Scof 167th & 56th St. So. and further described as 1000 feet S of the N/W S/E corner of Sec. 31, T19N, R11E-by boring-3/4" line: (Clerk's Misc. File No. 134209)
- 2. City of Sand Springs to cross 164th W Ave., approximately 1/8 mile N of 164th & 61 St. So. and further described as 1000 feet N of the S/E corner of Sec. 31, T19N, R11E by boring 3/4" Line. (Clerk's Misc. File No. 134208)

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