

MONDAY, JAN. 23, 1984

(Clerks Misc. File No. 105832)

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

1. Sheriff - (5) stainless steel security stool sink combinations with bubbler spout; (1) stainless steel security urinal
2. Tulsa Co. departments & related agencies - Office Supplies

All bids to be opened February 6, 1984 at 9:30 a.m. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105833 & 105834)

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

1. City of Broken Arrow - to cross East 61st Street at 193rd East Ave. by boring. (Clerks Misc. File No. 105835)
2. City of Sand Springs - to cross 41st approximately 2 miles East of the S. Highway 97 & 41st Street by boring. (Clerks Misc. File No. 105836)
3. ONG - to cross Garnett Road 35 feet south of its intersection with 111th St. S. by boring. (Clerks Misc. File No. 105837)

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

Moved by Harris, seconded by Young, to approve and authorize execution by the Chairman, the following Resolution on Disposition of Funds:

1. T-Cash in the amount of \$113.94; reimbursement for employee insurance. (Clerks Misc. File No. 105838)
2. T-Cash in the amount of \$162.82; for street sign revenue. (Clerks Misc. File No. 105839)

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

Moved by Young, seconded by Harris, to approve and authorize execution by the Chairman, on behalf of Co. Inspector, Housemover's Surety Bond for Roy Tibbs in the amount of \$2,500.

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105840)

Moved by Harris, seconded by Young, to approve and authorize execution by the Chairman, on behalf of the Assessor, an Inventory Transaction for lost 35 mm Canon Camera Serial No. E11359. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105841)

The travel/training request, on behalf of Clay Edwards was cancelled, because the Federal Emergency Management Agency Seminar will not be held. (Clerks Misc. File No. 105842)

Moved by Harris, seconded by Young, to approve the following travel/training requests:

1. Personnel - Jonie Firestone to participate in Personnel Law program at Tulsa Junior College; total cost \$45. (Clerks Misc. File No. 105843)
2. Data - Larry Phegley and Leroy Jones to attend meeting in Oklahoma City on Janaury 30 and 31, 1984; estimated cost \$200. (Clerks Misc. File No. 105844)
3. Library - Linda Lee to attend AMIGOS Workshop on February 24, 1984 in Dallas, Texas; cost not to exceed \$160. (Clerks Misc. File No. 105845)

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

Moved by Young, seconded by Harris, to approve the following personnel actions: