

MONDAY, JANUARY 30, 1984

Moved by Young, seconded by Harris, to approve and authorize execution by Chairman, a Bill of Sale to the City of Glenpool for a County-owned Jeep truck, SN 20563 declared as surplus property in the amount of \$1.00. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105907)

Moved by Young, seconded by Harris, on behalf of Parks, to approve and authorize execution by Chairman, a Resolution for Park Friends, Inc. at no expense to this Board, to administer the solicitation, collection, design, implementation and disbursement of private donations and improvements to all public parks located in the City of Tulsa, Tulsa County or operated by the River Parks Authority. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105908)

Moved by Harris, seconded by Young, on behalf of Engineers, to approve and authorize execution by Commission, a Resolution and Claim requesting payment of 20% funds for Project 72-127 in the amount of \$12,131.84. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105909)

Moved by Harris, seconded by Young, on behalf of Engineers, to approve and authorize execution by Chairman, two Resolutions to cancel 20% funds for Project 72-112 in the amount of \$28,000. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105910)

Moved by Young, seconded by Harris, to approve and authorize execution by Chairman as needed the following requests to advertise for bids:

1. Parks-One (1) New Greens Aerifier and One (1) New Aerifier; bids to be opened February 13, 1984 at 2:00 p.m. (Clerk's Misc. File No. 105911)
2. Treasurer-Three (3) New Computer Printout Storage Cabinets; bids to be opened February 13, 1984 at 2:00 p.m. (Clerk's Misc. File No. 105912)
3. Library-Shelving for Broken Arrow Library; bids to be opened February 27, 1984 at 2:00 p.m. (Clerk's Misc. File No. 105913)

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

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

1. Bud Oil Company-to cross Cincinnati further described as 191' So. of the intersection of 91st and No. Cinn. corner of Section 23, Township 21 N, Range 12E, Tulsa County; installation by boring and 6" casing. (Clerk's Misc. File No. 105914)
2. Water Improvement Dist. #3-New Water Tap for meter at 5624 N. St. Louis with 3/4" service line & tap. (Clerk's Misc. File No. 105915)
3. City of Sand Springs-to cross 155th W. Ave. approximately 1/2 mi. N. of the 61st St. & 155th Jyn further described as 1000' S. of the NW corner of Section 32, Township 19N, Range 11E, Tulsa County by boring 3/4" line. (Clerk's Misc. File No. 105916)
4. Southwestern Bell Telephone Co.-to cross S. 44th W. Ave. approximately 148' N. of center line of W. 21st St. further described as 1330' East of the SW corner of Section 9, Township 19N, Range 12E, Tulsa Co. (Clerk's Misc. File No. 105917)

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