

MONDAY, DECEMBER 13, 1982

2. County Inspector for November, 1982. (Clerk's Misc. File No. 102,984)

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

Moved by Rice, seconded by Harris, on behalf of Administrative Services, to approve the request for deletion of Item 16 (cover, Kromekote, 23 X 35) on Bid Award for Paperstocks for Printing approved December 6, 1982. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,985)

Moved by Rice, seconded by Harris, on behalf of Building Operations, to approve Contract with Rochester Germicide Company for 12 dispensing machines presently in use in the courthouse. No cost is involved unless machines are lost. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,986)

Moved by Rice, seconded by Harris, to approve the reappointment of Commissioner Young to the following:

1. Human Services Commission - coterminus with the Board of County Commissioners.
2. Tulsa Community Action Agency - term is for the calendar year 1983.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,987)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve and authorize execution by Chairman, an amendment to the current Purolator Armored Inc. contract at LaFortune Golf Course for a rate increase of \$20.35 per month. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,988)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Performance and Maintenance Bond from John Parks dba Parks Plumbing, as Principal, and the AETNA Casualty and Surety Company, as Surety, in the penal sum of \$1000.00 to cut, traverse and parallel Tulsa County roads and highways. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,989)

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

1. T-Cash in the amount of \$198.88; from Clarence Morris for Hospitalization. (Clerk's Misc. File No. 102,990)
2. T-Cash in the amount of \$150.00; from Sam Smelser for Surplus/junk items. (Clerk's Misc. File No. 102,991)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Utility Permits from the following:

1. Southwestern Bell Telephone Co. - to parallel E. 76th St. N. extending approximately 400' W. of the junction with Florence Ave. - 990' W. of the SE corner of Section 29, T21N, R13E, to install buried telephone cable. (Clerk's Misc. File No. 102,992)
2. Southwestern Bell Telephone Co. - to cross E. 176th St. N. approximately $\frac{1}{4}$ mile W. of the NE corner of Section 11, T22N, R13E, to install buried cable. (Clerk's Misc. File No. 102,993)
3. Oklahoma Natural Gas Co. - to parallel 5' E. of the W. line of Victor Ave. beginning at the intersection of Victor Avenue and 76th St. N. and extending N. for a distance of 1320' - SW/4 of Section 30, T21N, R13E, to install 2" plastic gas pipeline. (Clerk's Misc. File No. 102,994)

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

Moved by Harris, seconded by Rice, to approve the travel/training request from Health for Rampur Viswanath to attend a conference on Hydrocarbon Species Analysis by Gas Chromatograph to be held in Raleigh, North Carolina on December 13 thru 18, 1982, cost not to exceed \$1030.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,995)

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

Budget Board - Purchasing: Regular Appointment: Effective December 13, 1982: Linda Reynolds-\$1969. (Clerk's Misc. File No. 102,996)

Social Services: Performance Increase: Effective December 1, 1982: Denise Cavanagh-\$1057.; Donald Misel-\$1057.; William Perram-\$860. (Clerk's Misc. File No. 102,997)

Parks: Performance Increase: Effective December 1, 1982: Curtis Boyd-\$1209.; Bessie Sanders-\$1215.; Brian Walsh-\$903.; Reuben Boxley-\$1333. Resignation: Effective December 31, 1982: Carolyn Wright. Salary Adjustment for one month only: Effective December 1, 1982: C. T. Boyd-\$1292.76. (Clerk's Misc. File No. 102,998)