

MONDAY, DECEMBER 20, 1982

Moved by Rice, seconded by Harris, to approve, on behalf of Health, the appointment of Jean Martin as a purchasing officer replacing Linda Kaiser. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,019)

Moved by Harris, seconded by Rice, to approve, on behalf of Administrative Services, a request to advertise for bids for Microfilm and Print Shop Supplies. Bids to be opened January 3, 1983 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,020)

Moved by Rice, seconded by Harris, to approve, on behalf of Health, the request to waive the bid procedure and approve the purchase of one item of computer software and two items of computer hardware from Data General Corp, sole-source vendor in the amount of \$4,860.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,021)

Moved by Rice, seconded by Harris, on behalf of Health, to approve and authorize execution by Chairman, Lease Agreement with Joey Darlene Wolfe to provide office space for the Tulsa County Child Guidance Center in the 2100 Professional Center January 14, 1983 thru January 13, 1984 at \$2,984.00 per month. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,022)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve and authorize execution by the Chairman, an agreement with The U. S. Golf Company to supply score-cards for the LaFortune golf courses at no charge. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,023)

Moved by Harris, seconded by Rice, on behalf of Treasurer, to approve and authorize execution by the Commission, the Allocation of Alcoholic Beverage Tax in the amount of \$40,758.45. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,024)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Resolution on Disposition of Funds from U. S. Army Corps of Engineers in the amount of \$144,640.00 for Haikey Creek Flood Control Project. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,025)

Moved by Harris, seconded by Rice, to approve the following Abstractor Bonds:

1. Standard Abstract and Title Co., \$5000.00. (Clerk's Misc. File No. 103,026)
2. The Oklahoma Abstract Co., \$5000.00. (Clerk's Misc. File No. 103,027)

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

Moved by Harris, seconded by Rice, to approve tuition assistance to the following employees, as recommended by the Education Review Board:

1. Kevin Kramer, Park Department, in the amount of \$56.00.
2. Jonie Firestone, Personnel Department, in the amount of \$28.00.
3. Peggy Porter, Juvenile Bureau, in the amount of \$28.00.
4. Julia Stokes, Purchasing, in the amount of \$28.00.
5. Ruth Ann Hanson, Purchasing, in the amount of \$56.00.
6. Claudine Vail, Purchasing, in the amount of \$28.00.
7. Betty Gossett, Purchasing, in the amount of \$10.00.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,028)

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

1. Southwestern Bell - to parallel W. 71st St. from Elwood east approximately 1/4 mile, and to cross W. 71st St. approximately 200' east of Elwood. This is necessary to relocate telephone cables on W. 71st St. in conjunction with a construction project. The crossing will be bored. (Clerk's Misc. File No. 103,030)
2. Steam Supply Corporation - to cross W. 21st St. approximately 1/10 mile west of Yukon Street. Crossing will be completed by boring and will be 14 inch high pressure steam line in a 30 inch casing. (Clerk's Misc. File No. 103,030)
3. Washington County, Inc., Rural Water District #3 - to cross 166th St. N. approximately 10' east of 129th E. Ave. Installation will be for a 12 inch water line in a 20 inch casing. Crossing will be bored. (Clerk's Misc. File No. 103,031)

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