

MONDAY, FEBRUARY 13, 1984

#9 (amend to read) That lagoons to be constructed shall be to serve the units allowed in Phase I only and that such lagoons shall be strictly temporary in nature. Any lagoons constructed shall be allowed to exist until municipal sanitary sewer service is available to the entire PUD development and shall be discontinued at that time. Any lagoons to be constructed shall be required to be fully engineered with said engineering plans, including size of feeder lines, to be submitted to the Board of County Commissioners following Health Department approval for review and approval by the Board. A six foot security fence with barbed-wire extensions along the top shall be erected and maintained on the perimeters of the lagoons with all gates to be locked at all times.

#14 (amend to read) That no Building Permit shall be issued until the requirements of Section 260 of the Zoning Code have been satisfied, including the incorporation within the restrictive covenants of approval, making the County of Tulsa beneficiary to said covenants. Further, no Building Permit shall be issued until said permit shall have been approved by the Board of County Commissioners in public hearing and upon its review and approval of engineering plans for any lagoons to be constructed as a part of this PUD development.

Moved by Young, seconded by Rice, that this application be denied. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No.106,009)

Moved by Young, seconded by Harris, to approve Revenue Sharing Calendar of events FY85 as submitted by Wayne Carr, County Fiscal Officer. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106,008)

Moved by Young, seconded by Harris, to approve and authorize execution by the Commission, the following claims provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund and social security deductions. (Vendor warrants will be issued on February 13, 1984). Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

1981-82 GENERAL FUND

020464	Dan P. Scott & Sons	Supplies	72.47
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1982-83 GENERAL FUND

309010	Okla. Mailing Equip. Inc.	Service Agrmt.	344.25
310479	Tulsa Daily Bus. Journal	Bid Notice	21.26
310480	Tulsa Daily Bus. Journal	Bid Notice	98.58

1983-84 GENERAL FUND

400772	TSI International	Rental Agrmt.	341.25
403637	Printed Products, Inc.	Forms	63.50
403925	Global Computer Supplies	Disk Mailer	33.03
404247	Eastman Kodak Co.	Film	1,860.00
404576	Scott Rice Co.	File Cabinets	470.00
494644	Professional Waterproofing	Repairs	650.00
404891	P & M Manufacturing	Parts	179.82
405196	Roberts & Carlson, Inc.	Supplies	114.38
405240	Scott Rice Co.	Supplies	54.62
405264	Seal-Tech Corp.	Sur-Seal	51.22
405289	Sherwin Williams	Paint Supplies	118.90
405300	Scott Rice Co.	Dictionary-FileP	182.20
405315	Emergency Empire Plumbing Supply Co.	Mixing Valve	445.60
405319	Peoria Family Clinic	Med. Services	1,600.00
405321	Adria Laboratories Inc.	Drugs	223.64
405322	McNeil Pharmaceutical Co.	Drugs	711.40
405359	Safeway Stores, Inc.	Food Supplies	34.40
405372	Air & Electric Ind. Tool Sup.	Parts	47.50
405375	Sammye Romine	Vol. Coordinator	250.00
405393	Kelson Precision Machine Inc.	Filter Box	100.00
405395	Drive Train Specialists, Inc.	Parts & Labor	72.00
405398	Sherwin Williams	Paint	33.65
405411	Ciba Pharmaceutical Co.	Drugs	140.40
405446	J. C. Hamilton Co.	Parts	20.30
405459	Brix, Inc.	Supplies	13.67
405509	Sherwin Williams Commercial	Paint Supplies	667.17
405513	Carpenter Paper Co.	Supplies	37.29