

MONDAY, DECEMBER 27, 1982

Lots One (1), Two (2), Six (6), Seven (7), and the N. fifty (50) feet of Lt. Five (5) in Block Nine (9), North Tulsa, now an addition to the City of Tulsa, County of Tulsa, State of Oklahoma.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,053)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, Lease Agreement for the Denver Building with David H. Sanders in the amount of \$10,008.66 per month for a term of fourteen (14) years beginning July, 1982. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,054)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, on behalf of Health, the following two Lease Agreements with Admiral Square Inc.:

1. Space leased at 7850 East Admiral Place, for a term of twelve (12) months beginning April 1, 1983 and ending March 31, 1984 at a total cost of \$129,674.00 for the first year with four one-year options at \$45,000.00 per year.
2. Temporary rental space for three months at no cost except to prepare the space for office use not to exceed \$1000.00. This move is necessary because the current WIC lease expires before the remodeling can be completed at the new location.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,055)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, an application to the Department of Economic and Community Affairs, for a grant of \$25,000 in state funds to be matched with local funds to renovate the existing dining room of the Adult Detention Center into a 40-bed dormitory. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,056)

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 \$409.05; from S & S Sand Springs Scrap Metal for sale of scrap metal. (Clerk's Misc. File No. 103,057)
2. 4T4 Cash in the amount of \$6,254.30; from State Department of Transportation for reimbursement of Project 72-94. (Clerk's Misc. File No. 103,058)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Utility Permit from Creek County Rural Water District No. 2 to cross 126th St. South approximately one mile East of Highway 75 to install 1" line by boring. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,059)

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

1. County Surveyor transferred a swivel chair, file cabinet, and desk to County Inspector. (Clerk's Misc. File No. 103,060)
2. Building Operations junked one 1978 White Chevrolet Nova 4 door. (Clerk's Misc. File No. 103,061)

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

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

Health: Part-time Appointment: Effective December 20, 1982: Sonja Larson-\$4.6154/hrly.; Corrected Beginning employment date to December 20, 1982: Mary Brewer. Disability Leave of Absence: Effective December 1, 1982: Kathy Torbati.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 103,062)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, the following Resolutions for Publication:

1. CZ-64 Jeraldine Edison, Applicant, approved December 13, 1982. (Clerk's Misc. File No. 103,008)
2. CZ-68 Paul Pearson Realtors % Raymond Ashlock, Applicant, approved December 13, 1982. (Clerk's Misc. File No. 103,009)

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

Zoning Application CZ-67, Jack D. Finley, applicant, passed to January 10, 1982.

Moved by Rice, 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 January 20, 1982) Upon roll call, Harris, yes; Rice, yes. Motion carried.