

TUESDAY, FEBRUARY 21, 1984

Rehabilitation Program in Oakhurst. Oakhurst is one of five areas in State being considered for this program. Subsidies will be limited to 50% of rehab costs not to exceed \$5,000. Funding for the program will be provided by DECA and will cover 5 units. Harris expressed concern over screening and selection program to be used in determining which landlords may participate. Brierre noted that today's action is to be an indication of willingness to participate and authorization for DECA to apply on the County's behalf. The screening and check-out program will be defined at a later date. The Board will have opportunity for input. Moved by Young, seconded by Harris, to authorize an application by DECA on the County's behalf for participation in the Rental Rehabilitation Program in Oakhurst. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106036)

Moved by Harris, seconded by Young, to approve and authorize execution by Chairman, on behalf of Library, a Contract with Daco Construction, Inc. for construction of the new library in Broken Arrow, in the amount of \$622,000. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106037)

Moved by Harris, seconded by Young, to approve the following requests to advertise for bids:

1. Data - One to Ten Used or New 3278-Type CRT's; One to Five Used or New 3287-Type Printers.
2. Parks - (1) New Greens Topdresser/Spreader; (1) New Five Gang Reel Mower.
3. Parks - (1) New Ford 3910 Diesel Tractor 1984 Model.
4. Parks - (1) Snowco Flatbed Utility Trailer with no sides - Model 20-006 (or equivalent).
5. Assessor - Blue Line and Vellums Reproduction Service.

All of the above bids are to be opened March 5, 1984 at 9:30 a.m. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 106,037A/041)

Moved by Young, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, a Utility Permit for Oklahoma Natural Gas Company to parallel 145th East Avenue; further described as beg. 528' So. of its intersection with 121st Street South, thence extending south for a distance of 330' in the NW/4 Sec. 3, T17N, R14E; 4"line. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106042)

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

1. T-Cash from Cecil Gant in the amount of \$89.40 (insurance reimbursement) (Clerk's Misc. File No. 106043)
2. Parking Fund from County General Fund in the amount of \$20,000.00 (parking revenue) (Clerk's Misc. File No. 106044)

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

Moved by Young, seconded by Harris, to approve the following travel/training requests:

1. Board of County Commissioners - Clay Edwards to attend training session at the Williams Plaza hotel entitled "Legal Aspects to Hiring and Firing" on March 21, 1984; cost \$83. (Clerk's Misc. File No. 106045)