

MONDAY, JULY 29, 1991, CONTINUED

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

1. Engineers with Duncan Equipment Co. for Wilden Pump Parts (Clerk's Misc. File No. 140476)
2. Parks with Clear Creek Golf Car & Equipment Co. for Isolite (Clerk's Misc. File No. 140477)

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

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

1. Engineers - Magnetic & Cable Locator (Clerk's Misc. File No. 140481)
2. Highway Maintenance Department - Flat Bed with Lift (Clerk's Misc. File No. 140480)
3. Highway Construction Department - One New Heavy-Duty Weed and Brush Cutter (Clerk's Misc. File No. 140479)
4. All Tulsa County Departments - Restaurant, Kitchen and Concessionary Supplies (Clerk's Misc. File No. 140478)

Bids to be opened on August 12, 1991 at 2:00 p.m. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Dick, seconded by Harris, as recommended by Engineers, to approve addition of 2 sections of roadway in District Three as follows:

1. 182nd Street South running approximately 690 feet west of Memorial Drive (0.13 mile)
2. 79th East Avenue running 993 feet south and 332 feet north of 182nd Street South (0.25 mile total)

Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140482)

Moved by Harris, seconded by Dick, as recommended by MIS, to approve and authorize execution by Chairman, Inventory Resolution transferring one (1) CRT Desk to Parks. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140483)

Moved by Harris, seconded by Dick, on recommendation of Inspections, to approve housemover surety bond issued by Western Surety Co. in the amount of \$2,500.00 to Claude Stamper dba Stamper Housemovers. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140484)

Moved by Harris, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Chairman, the following utility permits:

1. Town of Mannford to parallel and cross 41st St., Coyote Trail & Tower Road as shown in drawing, in Secs. 19, 24 & 30, T19N, R9E by trenching and boring 4" plastic line with 6" steel casing (Clerk's Misc. File No. 140485)
2. Southwestern Bell Telephone Co. to parallel 146 St. approximately 1/2 mile E of 129 E Ave. and further described as 1080' W of the NEC of Sec. 28, T22N, R14E (Clerk's Misc. File No. 140486)
3. Noel & Darlene Crain to cross Old North Road aka West Cameron approximately 100' No. of 81st West Ave Junction by boring 2" waterline and 4" sewer line with respective 4" and 6" casings (Clerk's Misc. File No. 140487)

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

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

1. Inspector - Charles Raabe to plumbing seminar August 14, 1991; Don Forslin and Richard Wilbourn to mechanical seminar on August 21, 1991; and Leo Bean to electrical seminar on August 28, 1991 in Tulsa, Oklahoma; cost of each is \$45. (Clerk's Misc. File No. 140488)
2. Health Department - Janice Fulton to attend Nurse Child Assessment