

MONDAY, MARCH 18, 1985, CONTINUED

Moved by Selph, seconded by Rice, to approve the proposed revisions to the Tulsa County Air Pollution Regulations. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109540)

Moved by Selph, seconded by Rice, on behalf of INCOG, to cancel and disallow Warrant #8422 and issue new warrant payable to Golden Properties only in the amount of \$7,500. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109539)

Moved by Rice, seconded by Selph, on behalf of Parks, to approve the quote for welding aluminum bleachers in the various parks to Porter Pro Welding Shop in the amount not to exceed \$4,460.00. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109541)

Moved by Rice, seconded by Selph, on behalf of Health, to approve the transfer of one (1) 1979 GMC Pickup with a loan value of \$2,525.00 to the Parks Department in exchange for services. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109542)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Parks account in the amount of \$34.00; reimbursement for damages. (Clerk's Misc. File No. 109543)
2. T-Cash in the amount of \$16.00; from State of Oklahoma-Dept. of Public Safety. (Clerk's Misc. File No. 109544)
3. Revenue Sharing in the amount of \$348.53; from Monroe Wood, Inc. Realtors. (Clerk's Misc. File No. 109545)

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

Moved by Selph, seconded by Rice, to approve the following requests to advertise for bids:

1. Administrative Services - 1 - New Envelope Feeder and Conveyor Delivery Unit.
2. All Depts. - Plumbing Supplies
3. Data and Health - Data Processing Supplies

Bids to be opened on April 1, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109546 -109548)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Southwestern Bell Telephone Company-Parallel W. Side of 129th E. Ave. from 76th St. No. & 66th St. No., E on S. side of 66th St. No. to 145th E. Ave. S. on the W. side of 145th E. Ave. to 56th St. No., W. on N. side of 56th St. No. to 137th E. Ave. to bury cable. (Clerk's Misc. File No. 109549)
2. Southwestern Bell Telephone Company - to cross W. 58th St. approximately 20' E. of 97th W. Ave. further described as 1320' N. of SW corner Sec. 31, T19N, R11E to bury telephone cable. (Clerk's Misc. File No. 109550)
3. Public Service Company of Oklahoma-to parallel Avery Drive approximately .3 mi. E. of Hwy 97 Bridge further described as beg. 660' E. of 500' N. of SW corner of Sec. 14, T19N, R11E, by overhead pole line paralleling 13.2KV distribution-477 MCM line with 40' to 70' poles (remove trees for clearance from electric lines) (Clerk's Misc. File No. 109551)