

MONDAY, FEBRUARY 27, 1984

official depository for County funds. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106089)

Moved by Harris, seconded by Young, on behalf of Engineers, to approve and authorize execution by Chairman, a Resolution opening the section line right-of-way lying between Section 36, T22N, R12E and Section 31, T22N, R13E in the northern portion of Tulsa County for public use as a roadway and the Board of County Commissioners assumes no responsibility for construction and/or maintenance of an improved roadway until such time as the Board makes the further finding and resolution that an improved road would best serve the most people of the County. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106091)

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

1. Supt. of Schools - Seven (7) New Desks-Two Drawers
2. Supt. of Schools - One (1) New Spirit Duplicator
3. Parks - Pool Supplies
4. Building Operations - One (1) New Chill Water Coil
5. Building Operations - Three (3) New Gas Fired Up-flow Hot Air Furnaces
6. Administrative Services - 1 - New Challenge Digital Control Retrofit Spacer for a 305 MCM Paper Cutter.

All of the above bids are to be opened March 12, 1984 at 2:00 p.m. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106090 & 106092-106096)

Moved by Young, seconded by Harris, to approve and authorize execution by Chairman, the following Resolution on Disposition of Funds/Cash Fund Estimate of Needs:

1. Special Projects Cash Fund from State of Oklahoma DECA in the amount of \$22,894.06 for PROJECT Reimbursement.

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106097)

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

1. Southwestern Bell Telephone Co. - to cross & parallel N. Memorial Dr. approximately 2 miles W. of the Hwy 169 further described as NE corner Section 35, Township 21N, Range 13E, Tulsa County installation by trenching & boring. (Clerk's Misc. File No. 106098)
2. Rural Water Dist. #3, Rogers County - to cross 96th St. N. approximately ½ mile E. of the 129th E. Ave. & 96th St. N. further described as 2350' E. of the NW corner of Section 21, Township 21N, Range 14E, Tulsa County; install by boring 1" PVC 315 c. line w/2" casing. (Clerk's Misc. File No. 106099)

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

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

1. Health-a)Registration fee of \$50. for Suzan Aubry to attend a workshop on assessing the Health Status of Older Adults to be held in Tulsa on April 26, 1984. b)Carolyn Swan to attend the Fourth National Conference on Human Values and Cancer to be held in New York, New York on March 14 through 18, 1984 at a cost not to exceed \$708. (Clerk's Misc. File No. 106100)
2. Administrative Services -Jerry Tiller, Leo Veroneau and Greg Timo to attend seminar entitled "Improving Productivity and Quality in Graphics and Printing" to be held March 5 at the Holiday Inn Holidome in Tulsa, cost \$65.00 each. (Clerk's Misc. File No. 106101)

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