

MONDAY, MARCH 5, 1984

Moved by Young, seconded by Harris, to approve a Proposal, on behalf of Sheriff, to add an IBM Personal Computer to Data Processing System. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106115)

Moved by Young, seconded by Harris, to approve and authorize execution by the Chairman, on behalf of Data, a Purchase Agreement with IBM for Terminal Adapter required to upgrade the 3276 CRT Controller installed at the Juvenile Bureau. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106116)

The Purchase Agreement with IBM for acquisition of 4701 Controller was stricken from the agenda.

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

- 1. Building Operations - Air Handler Filters
- 2. All Depts. - Plumbing Supplies
- 3. Treasurer's Office - Record Search Report
- 4. Data - Data Processing Supplies

All bids to be opened March 19, 1984 at 9:30 a.m. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106117 - 106120)

The request to advertise to advertise for bids, on behalf of Supt. of Schools for carpet was stricken from the agenda.

Moved by Young, seconded by Harris, to approve and authorize execution by the Chairman, a request to advertise for bids, on behalf of Engineers, for expansion of LaFortune Park Maintenance Building. Bids to be opened March 26, 1984 at 2:00 p.m. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106121)

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

- 1. Southwestern Bell - a)to cross and parallel E. 56th Street North approximately $\frac{1}{2}$ mile East of US Highway 169; b)to cross North Lewis Ave. approximately $\frac{1}{4}$ mile North of Highway 20.

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106122 _ 106123)

Moved by Young, seconded by Harris, to approve and authorize execution by the Chairman, a Resolution determining maximum monthly Highway Expenditures as follows:

<u>APPROPRIATION ACCOUNT</u>	<u>AMOUNT</u>
2010	\$243,955.24
2030	113,252.73
2050	900.00
2060	3,007.56
2210	34,216.98
2230	61,871.59
2410	17,971.20
2430	56,349.11

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106124)

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

- 1. T-Cash from City of Glenpool in the amount of \$135.36 for sale of signs. (Clerks Misc. File No. 106125)
- 2. 4T4-Cash from Dept. of Transportation in the amount of \$12,131.84 for 20% Funds Reimbursement. (Clerks Misc. File No. 106126)

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