

MONDAY, JANUARY 24, 1983

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, on behalf of Data, IBM Agreements to cover support for System Control Programming and IBM Licensed Programs, replacements for previously approved agreements. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,188)

Moved by Harris, seconded by Rice, to approve, on behalf of Parks, requests to advertise for bids for the following:

1. Materials for Irrigation System. (Clerk's Misc. File No. 103,189)
2. Toro Supplies for Irrigation System. (Clerk's Misc. File No. 103,190)
3. Trees for County Parks. (Clerk's Misc. File No. 103,191)
4. Building Materials. (Clerk's Misc. File No. 103,192)

All bids to be opened February 7, 1983 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the low quote from A-1 Fence Company for approximately 660 feet of barb wire fence to be installed on North Harvard between 116 St. North and 126 St. North, in the amount of \$790.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,193)

The request from Health for the waiver of bids for purchase of an embossing machine for I.D. cards was deferred to the January 31, 1983 meeting.

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Commission, Resolution requesting payment of 20% funds for Project 72-113 in the amount of \$22,399.94. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,194)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, four Resolutions posting speed limits and stop signs at the following locations:

1. 40 m.p.h. speed limit on 131st St. So. between Garnett and 145th E. Ave.
2. 40 m.p.h. speed limit on 145th E. Ave. between Highway 64 and 151st St. So.
3. 4-way stop sign at the intersection of 131st St. So. and 129th E. Ave.
4. 4-way stop sign at the intersection of 121st St. So. and Garnett.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,195)

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve contract rate adjustment with Otis Elevator Company in the amount of \$725.03. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103, 196)

Moved by Rice, seconded by Harris, to approve tuition assistance to the following employees, as recommended by the Education Review Board:

1. Cynthia Hawkins, Administrative Services, in the amount of \$28.00.
2. Willene Smith, Data, in the amount of \$48.00.
3. Mark McFarland, Parks, in the amount of \$652.00.
4. Charles Phillips, Parks, in the amount of \$28.00.
5. Judy Briggs, Parks, in the amount of \$28.00.
6. Betsy Smittle, Parks, in the amount of \$28.00.
7. Pat Standingbear, Parks, in the amount of \$56.00.
8. Jeff Hill, Parks, in the amount of \$28.00.
9. Brian Walsh, Parks, in the amount of \$28.00.
10. Kevin Kramer, Parks, in the amount of \$56.00.
11. Terry Tallent, Personnel, in the amount of \$104.00.
12. Billy Bass, Sheriff, in the amount of \$21.00
13. William Sparks, Sheriff, in the amount of \$56.00.
14. Sherry Parsons, Social Services, in the amount of \$45.00.

Cynthia Hawkins, Administrative Services request for Sociology was denied. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,197)

Moved by Rice, seconded by Harris, to approve the resignation of John L. (Jack) O'Brien from the Tulsa County Fairgrounds Trust Authority, effective January 24, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,198)