

MONDAY, MARCH 24, 1986 CONTINUED

Moved by Harris, seconded by Rice, to approve the appointment of the following people to the Parks Consolidation Study Committee:

- District #1 - Mr. David Carpenter
- District #2 - Dr. Nancy Feldman
- District #3 - Mr. Larry Coulson
- At-large member - Mr. J. A. (Buddy) LaFortune, Jr.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 113191)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Commission, the final pay claim for Bridge Project CB-72(267), in the amount of \$10,000.00. The bridge is located at 141st St. South and Yale. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 113192)

Moved by Harris, seconded by Rice, on behalf of Clay Edwards, to approve and authorize execution by Chairman, a Facilities Lease Agreement between the Board of County Commissioners and the Tulsa County Public Facilities Authority for use of the lower level of the Exposition Center for conducting the county auction on May 17, 1986. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 113193)

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

1. 4T4 in the amount of \$13,223.87; from State of Oklahoma
(Clerk's Misc. File No. 113194)

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

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

1. Building Operations - Parts and Components for Merlin Telephone Systems
2. All TC Departments - Drafting Supplies
3. Highway - One (1) Used Gomaco C-450 Concrete Finisher

Bids to be opened on April 7, 1986 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 113195-113197)

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve and authorize execution by Chairman, Housemover's Surety Bond for Homer Garrison, issued by Western Surety Company in the amount of \$2,500.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 113198)

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

- Social Services - Norma Arnold to attend the Oklahoma Health and Welfare Association Northeast Spring Conference in Tulsa on March 31 thru April 1, 1986, cost not to exceed \$15. (Clerk's Misc. File No. 113199)
- Building Operations - Charles Raabe to attend an upholstering class on April 7-11, 1986 at the O.S.U. Extension Center, cost not to exceed \$25. (Clerk's Misc. File No. 113200)
- Health - Registration fee \$35. for Ruth Kruse to attend a Nursing Symposium of Practical Aspects of Pregnancy Complications in Tulsa on March 27, 1986; Registration fee of \$35. for Kathy Jones to