

MONDAY, SEPTEMBER 15, 1997, CONTINUED

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

Moved by Selph, seconded by Harris, to approve exception of \$15,000 maximum for HOME rehabilitation for City of Bristow and approve principal loan for project located at 420 W. 11th in the amount of \$16,475.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165301)

Moved by Selph, seconded by Dick, to approve programming resolutions requesting federal funding for the Gilcrease Expressway from I-44 to the Osage Expressway. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165302)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Highway District III transferred to Fair Meadows Race Track one (1) 1977 3/4 ton chevy pick-up with flatbed. (Clerk's Misc. File No. 165303)
2. Highway District III junked one (1) Stihl Brush Cutter with 35 CC Engine with bike handle. (Clerk's Misc. File No. 165304)

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

Moved by Harris, seconded by Selph, to approve request to advertise for bids for One (1) New Sulfur Dioxide/Hydrogen Sulfide Ambient Air Monitor; One (1) New Multi-Gas Calibrator and One (1) New Calibration Air Supply; bids to be opened on September 29, 1997 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165305)

Moved by Harris, seconded by Selph, to approve payment of the following Tort Claims:

1. TC 97-82, Claimant: Terri Saffa-approved in the amount of \$212.61
2. TC 97-90, Claimant: Dan LaRock-approved \$100.77
3. TC 97-72, Claimant: Kenneth Yount-denied
4. TC 97-73, Claimant: Kenneth J. Cooper-denied
5. TC 97-79, Claimant: Willie Lee Goff-denied
6. TC 97-81, Claimant: Smithkline Beecham/Connie Limerick-denied

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. Clerk's Misc. File No. 165306)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following utility permits:

1. Acorn Energies, Inc. a) to cross North Utica approximately 1/2 mi. So. of 166 St. N. & Utica, further described as 2,340' So. of the NE 1/4 of the NW 1/4 of Section 18, T22N, R13E by pushing for 2" (SDR-7) line; b) to cross North Peoria approximately 1/2 mi. So. of 186 St. No. & Peoria, further described as 2,290' So. of the NWC of Section 6, T22N, R13E by pushing for a 2" (SDR-7) line. (Clerk's Misc. File Nos. 165307 - 165308)
2. Oklahoma Natural Gas Co. to cross 209th W. Ave. (Prue Road) approximately 446' North of centerline of Keystone Expressway (U.S. 412/64) SW/4 of Section 2, T19N, R10E, thence paralleling 4' south of north right-of-way of Keystone Expressway extending west 1,390' by crossing-boring, paralleling-trenching for a 4" line. (Clerk's Misc. File No. 165309)

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

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

1. CC Health: a) Aliakber Akberali, DDS to Tulsa Endo Study Club Meeting in Tulsa on Sept. 16, 1997, cost not to exceed \$60.; b) Tina Vanzandt