

TUESDAY, FEB. 22, 1983

Moved by Harris, seconded by Rice, to approve the request from Terry Tallent to reimburse Mr. Robert Duncan, for a job-related loss in the amount of \$650. for replacement of a partial dental plate. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,391)

Moved by Rice, seconded by Harris, to approve the purchase of a used steel wheel portable roller from Oklahoma Asphalt Construction in the amount of \$5,500., subject to checking the UCC-1 filings in Oklahoma City for mortgages. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,392)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Commission, a Resolution and Claim requesting payment of 20% funds for County Road project 72-111 for 3 miles of roadway improvements on 66th St. N. from 129th E. Ave. to 145th E. Ave., 129th E. Ave. from 66th St. N. to 76th St. N., and on 76th St. N. from 129th E. Ave. to Highway 169, in the amount of \$91,784.13. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,393)

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

1. Southwestern Bell Telephone Co. a)to parallel South 193rd East Ave. at 960 feet South of the NE corner of Section 1, T 19N, R 14E; b)to erect, construct and maintain a Telephone Cable along the north side of 86th St. N. extending from S.H. 11 approximately 300 feet west. (Clerks Misc. File Nos. 103394 and 103395)
2. Oklahoma Natural Gas - a)to construct a 2" gas pipeline along Skyline Drive at the SE/4 SW/4 of Section 30, T 19N, R 12E at a distance of 1127 feet. b)to parallel 5 feet East of 155th West Ave. and S. of 16th St. for 150 feet for a 2" plastic natural gas pipeline. (Clerks Misc. File Nos. 103396 - 103397)

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

Moved by Harris, seconded by Rice, to approve the request, on behalf of County Inspector, to publish notice of public hearing for the adoption of the 1981 BOCA Basic Building Code and the 1979 One and Two Family Dwelling Code; hearing to be held on March 28, 1983 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,398)

Moved by Rice, seconded by Harris, to approve the Housemoving Permit, on behalf of Co. Inspector, issued to Hausner & Son Housemovers. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,399)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, the following Inventory Transactions:

1. Board of County Commissioners transferred File Cabinet and Credenza to Engineers. (Clerks Misc. File No. 103,400)
2. Board of County Commissioners transferred Credenza to Administrative Services. (Clerks Misc. File No. 103,401)
3. Board of County Commissioners transferred Chair to Highway Dist. #3. (Clerks Misc. File No. 103,402)
4. Engineers transferred Indiana Chair to Highway District #3. (Clerks Misc. File No. 103,403)

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

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

1. Building Operations-Ken Odle and Eric Sherwood to School in Oklahoma City on March 17 and 18, 1983; total charge will be \$200. (Clerks Misc. File No. 103,404)