

MONDAY, FEBRUARY 28, 1983

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,436)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, the Termination Agreement terminating the lease agreement between Tulsa County and the Tulsa County Fairgrounds Trust Authority and the transfer of properties to the Tulsa County Public Facilities Authority. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,437)

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

1. Assessor - one (1) new complete automated file system less trade-ins. (Clerk's Misc. File No. 103,438)
2. Purchasing - Janitorial Supplies (Clerk's Misc. File No. 103,439)
3. Purchasing - Polaroid Film (Clerk's Misc. File No. 103,440)
4. Purchasing - 12 month trash service Contract (Clerk's Misc. File No. 103,441)
5. Building Operations - Quincy Compressor with refrigerated air dryer and coalescing filter. (Clerk's Misc. File No. 103,442)
6. Parks - 800 - 50 lb. bags - marble dust or silica flour. (Clerk's Misc. File No. 103,443)

All the above bids to be opened March 14, 1983 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of the Assessor, to deny the purchase of dry carpet cleaning equipment from Host's Company in the amount of \$2,393.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,444)

Moved by Rice, seconded by Young, to approve and authorize execution by the Chairman, the following Resolutions on Disposition of Funds:

1. Revenue Sharing in the amount of \$82,600.00; reimbursement for project 4515. (Clerk's Misc. File No. 103,445)
2. 4T4 Cash in the amount of \$22,399.94; reimbursement for project 72-113. (Clerk's Misc. File No. 103,446)

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

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

1. Southwestern Bell Telephone Company - to parallel North side of 131st approximately $\frac{1}{4}$ mile west of Peoria to $\frac{1}{4}$ mile east Elwood. There will be one bore at 201 W. 131st across 131st to South side of 131st, further described as 500' west of the NW corner of Section 12, Township 17N, Range 12E, to bury telephone cable. (Clerk's Misc. File No. 103,447)
2. Phillips Petroleum Co. - to cross Mingo Road approximately 0.25 mile North of the Jct. 191st & Mingo Road and further described as 1316' North of the SE corner of Section 6, Township 16N, Range 13E; installation by boring 6 5/8" O.D. X 0.109" W.T. line with 10 3/4" O.D. X 9.280" W.T. Casing. (Clerk's Misc. File No. 103,448)

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. Engineers - a) send Elisa Garza-Ortiz to an Effective Business Writing Seminar to be conducted by Dun & Bradstreet on March 9, 1983, cost not to exceed \$140.00. (Clerk's Misc. File No. 103,460) b) send eight Highway Division Supervisors to a seminar sponsored by the Chamber of Commerce titled New Techniques for Better Supervision on April 27 and 28, 1983, cost not to exceed \$825.00. (Clerk's Misc. File 103,449) c) to send Mr. Bob Wiggs to Oklahoma Traffic Engineering Association Meeting, costs