MONDAY, MARCH 7, 1983

Moved by Rice, seconded by Harris, to approve and accept the resignation of Mr. James C. Orbison as a member of the Tulsa County Fairgrounds Trust Authority. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,471)

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

- 1. Highway Maintenance Division (2) new woods heavy duty rotary cutter mowers. (Clerks Misc. File No. 103,472)
- 2. Highway Maintenance Division (1) new 1 ton heavy duty hydraulic transmission jack. (Clerks Misc. File No. 103,473)
- 3. Maintenance Garage Automotive air conditioning parts and supplies. (Clerks Misc. File No. 103,474)
- 4. Maintenance Garage Miscellaneous automotive parts and supplies. (Clerks Misc. File No. 103,475)
- 5. Maintenance Garage Ford Motor Co. truck and auto parts. (Clerks Misc. File No. 103,476)
- 6. Maintenance Garage Chevrolet and GMC truck and auto parts. (Clerks Misc. File No. 103,477)
- 7. Administrative Services paperstocks for printing. (Clerks Misc. File No. 103,478)
- 8. Building Operations Electrical supplies. (Clerks Misc. File No. 103,479)
- 9. Parks Shade Trees. (Clerks Misc. File No. 103,480)
- 10. Health telephone system for (4) combined programs located outside of Health Dept. building. (Clerks Misc. File No. 103,481)
- 11. Health laboratory supplies. (Clerks Misc. File No. 103,482)
- 12. Data Data processing supplies. (Clerks Misc. File No. 103,483)
- All bids to be opened March 21, 1983 at 9:30 a.m.

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

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a Resolution, on behalf of Engineers, declaring section line open between section 16 - Township 19 North, Range 11 East and Section 21, Township 19 North, Range 11 East. This is subject to approval by the District Attorney as to legal form and content. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,484)

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

- 1. Southwestern Bell to cross E. 96th St. North at approximately 2,500 feet East of the Southwest corner of Section 13, T 21N, and Range 13E by boring. (Clerks Misc. File No. 103,485)
- 2. Sand Springs Municipal Authority a)to cross League Road at 2600 feet N of 51st St. S. Junction. b)to parallel 51st St. S approximately 0.12 miles W. of the 161st St. W. Junction. c)to cross 51st St. S approximately 0.12 miles W. of the 161st St. W. Junction. d)to parallel League Road at 2600 feet W. of 51st St. S. Junction. e)to cross 161st St. West approximately 40 feet S. of the 51st St. S. Junction. (Clerks Misc. File Nos. 103,486 103,490)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, on behalf of the Library, Lawn Service Agreements with the following:

- 1. Dean Wingard dba Eagle Landscaping Co. (Clerks Misc. File No. 103,491)
- 2. James Cotton dba National Building Care (Clerks Misc. File No. 103,492)

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

The Official Bond was stricken from the agenda.

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Resolution transferring an IBM Selectric typewriter from Administrative Services to Engineering. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,493)

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