

MONDAY, APRIL 29, 1985 CONTINUED

office equipment as follows:

Election Board - Four (4) 4-drawer legal size cabinets @ \$259.00	\$1036.00
Supt. of Schools - One (1) Chair	420.00
Two (2) Chairs @ \$292.00	584.00
One (1) chair	174.00
Total	<u>\$2,214.00</u>

Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109937)

Moved by Rice, seconded by Harris, on behalf of Engineering, to approve and authorize execution by Commission, a Resolution amending the Tulsa County Highway system as follows:

1. 113th St. N. between 126th E. Ave. and 129th E. Ave.
2. N. 126th E. Ave. between 113th St. N. and 111th St. N.
3. 111th St. N. running East of 129th E. Ave. for 2640'
4. 125th E. Ave. running South of 111th St. N. for 330'
5. 123rd E. Ave. running North of 111th St. N. for 330'
6. 95th E. Ave. running South of 86th St. N. for 700'
7. 47th St. S. between 221st W. Ave. and 218th W. Ave.

Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109938)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, a Resolution programming 20% Project 72-144 in the estimated amount of \$17,000.00. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109939)

Moved by Rice, seconded by Harris, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, a Resolution Determining Maximum Monthly Highway Expenditures for the calendar month of May, 1985. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109940)

Moved by Harris, seconded by Rice, to accept the resignation of Herbert Beattie and approve the appointment of Robert W. Shower to fill Mr. Beattie's unexpired term on River Parks Authority Board of Trustees. Term expires on April 30, 1986. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109941)

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

1. Social Services-One (1) New Printer
2. Parks-One (1) New AMF Balance Beam; One (1) New AMF Air Cell Spring Board
3. Engineers-Road Striping Paint
4. Engineers-Reflective Glass Beads

Bids to be opened on May 13, 1985 at 2:00 p.m. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 109942-109945)

Building Operations request to advertise for bids for Installation of Switchgear deferred.

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

1. Rob & Pam Wellendorf-to cross 181st St. S. and parallel 129th E. Ave. further described SW Cor W/2, SW/4 corner of Sec. 33, T17, R14, install waterline with 2" line. (Clerk's Misc. File No. 109946)
2. City of Sand Springs-a)to cross 41st St. approximately 1/5 mi. W.