

MONDAY, APRIL 23, 1984

Park in the amount of \$10,762. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106508)

Moved by Rice, seconded by Young, to approve and authorize execution by the Chairman, two Interlocal Agreements with the City of Broken Arrow:

1. Installation of a concrete box culvert across 71st Street South, east of Garnett.
2. Replacement of the bridge over the west bank of the Broken Arrow Creek on 101st Street So.

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106509)

Moved by Harris, seconded by Young, to approve the following request to advertise for bids:

1. All Depts. - Lumber and Building Supplies
  2. Social Services - Six New Secretarial Chairs
  3. Parks - Sound Systems Maintenance and Repair
- (All bids to be opened May 7, 1984 at 9:30 a.m.)

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106511 - 106513)

Moved by Harris, seconded by Young, on behalf of Engineers, to approve and authorize execution by the Commission, a Quit-Claim Deed releasing Tulsa County's interest in right-of-way at the intersection of 111th and Mingo. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106514)

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

1. City of Sand Springs - to cross Coyote Trail approximately 3/4 mile West of 225th & Coyote Trail by boring. (Clerks Misc. File No. 106515)
2. ONG - to cross Wekiwa Road approximately 1398 feet west of the SE/corner SE/4 of Section 2, Township 19N, Range 10E by boring. (Clerks Misc. File No. 106516)

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

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

1. T-Cash in the amount of \$18.46; employee insurance reimbursement. (Clerks Misc. File No. 106517)
2. T-Cash in the amount of \$71.14; from City of Jenks for traffic signs. (Clerks Misc. File No. 106518)
3. T-Cash in the amount of \$380.25; from City of Collinsville for sale of sign. (Clerks Misc. File No. 106519)

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

Moved by Harris, seconded by Young, on behalf of Co. Inspector, to approve a Housemoving Permit issued to Miller Housemovers. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106520)

Moved by Harris, seconded by Rice, on behalf of Election Board, to approve and authorize execution by the Chairman the following Inventory Transactions:

1. transfer air conditioner A-0054760 to Building Operations. (Clerks Misc. File No. 106521)
2. transfer air conditioner H-0054759 to Building Operations. (Clerks Misc. File No. 106522)

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