

MONDAY, MARCH 14, 1983

Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,542)

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, an Interlocal Agreement with the Tulsa Junior College Board of Regents, for the purpose of constructing roads and parking lots at the T.J.C. Southeast campus location. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,543)

Moved by Young, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, County Bridge Agreement by Force Account with Oklahoma Department of Transportation for work on Tulsa County bridge project No. CB-72 (275) located on West 71st Street South approximately 0.25 mile west of Elwood in Tulsa, Oklahoma. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,544)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the Resolution appointing the following people as initial members to Board of Trustees of the Glenpool Area Emergency Medical Service District:

Mr. Earl Henry, Jr.

Ms. Bonnie Chapman

Mr. Manford Hyer

Mr. Danny Barret

Mr. Louis Smith

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,545)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Resolution, on behalf of Tulsa County Home Finance Authority, for incurring of indebtedness by Trustees of the Tulsa County Home Finance Authority in the aggregate principal amount of not to exceed \$15,300,000.00 for the Overlook Apartments, Ltd., multi-family housing project, the Wildwood Apartments, Ltd., multi-family housing project, and the Summit, Ltd., multi-family housing project; waive competitive bidding; and approve the negotiated sale of revenue bonds of the Authority evidencing such indebtedness. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,546)

Moved by Harris, seconded by Rice, on behalf of Sheriff, to approve and authorize execution by Chairman, an Agreement with William Ronald Barnes, D.O. for services to the Tulsa City-County Jails at a rate of \$50.00 per hour plus \$50.00 per any emergency calls. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,547)

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

1. Highway Maintenance Division - (4) new 1982 or 1983 Ford Tractors - Model 340A and (1) new Ford - Model 507, Side Mount Mower, less trade-ins. (Clerk's Misc. File No. 103,548)
2. Highway Construction Division - (1) new or used equipment service truck. (Clerk's Misc. File No. 103,549)
3. Maintenance Garage - Repair services on automotive starters, generators and alternators. (Clerk's Misc. File No. 103,550)
4. Maintenance Garage - Remanufactured brake and clutch parts. (Clerk's Misc. File No. 103,551)