

MONDAY, SEPTEMBER 16, 1991, CONTINUED

Appointments to the Greater Tulsa Area Indian Affairs Commission deferred to later date.

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

1. Administrative Services - Microfilm Supplies (Clerk's Misc. File No. 141244)
2. Health - One (1) New Ambient Analog Ozone (O3) Analyzer and One (1) New Ambient Analog Sulfur Dioxide (SO2) Analyzer (Clerk's Misc. File No. 141245)
3. District Attorney - Forty (40) D.A.R.E. Explorer Uniforms (Clerk's Misc. File No. 141246)
4. Engineers - Sign Posts, Delineator Posts, and Delineator Markers (Clerk's Misc. File No. 141247)
5. TC Maint. Garages - Rebuilt Engines and Transmissions (Clerk's Misc. File No. 141248)

Bids to be opened on September 30, 1991 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Oklahoma Natural Gas Co. to cross 134th Street South approximately 800' E. of South Lewis Avenue further described as 800' E. of the West Line NW/4 of Section 8, T17N, R13E by boring 3/4" line (Clerk's Misc. File No. 141249)
2. City of Sand Springs to cross Coyote Trail approximately 1/4 mi. West of 203rd St. further described as 1,320' West of the NW corner of Sec. 26, T19N, R10E by boring 3/4" line (Clerk's Misc. File No. 141250)
3. City of Sand Springs to cross 225th W. Ave. approximately 2.10 miles North of Coyote Trail further described as 1,000' North of the NW corner of Sec. 27, T19N, R10E by boring 3/4" line (Clerk's Misc. File No. 141251)

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution transferring one Gunlocke Chain from Engineers to Highway Maintenance - Safety Division. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141252)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution 1842:721 adopting the City of Tulsa Flood and Stormwater Management Plan: 1990-2005 as a Part of the Comprehensive Plan for the Tulsa Metropolitan Area excluding project No. 45-A T.U. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141253)

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

1. Pre-Trial Release: Floyd Long and Herb Reed to attend the Oklahoma Community Sentencing Conference on October 16-18, 1991 at Lake Eufaula, cost not to exceed \$300. (Clerk's Misc. File No. 141254)
2. Engineers: Scott Swindell, Bob Wiggs and Tom VanHoose to attend traffic control and safety seminar in Oklahoma City on Oct. 23-25, 1991, cost not to exceed \$675. (Clerk's Misc. File No. 141255)
3. Parks: Twenty-one employees to attend the 1991 Oklahoma Turf Grass, Nursery and Floriculture Field Day on September 25, 1991 in Stillwater, Oklahoma, cost not to exceed \$320. (Clerk's Misc. File No. 141256)
4. CC Health: Elizabeth Nutt to attend the Southwest Regional Retail Food Protection Seminar in Dallas, TX on October 28-30, 1991, cost not to exceed \$393.; Kathy Kleine to attend the Painful Realities: Chemical Dependence & Family Violence in Norman, OK on September 30 and October 1, 1991, cost not to exceed \$129.24; Gary D. Woodruff and Gilbert Linscott to attend the "Origins" seminar in Tulsa on October 2, 1991, cost not to exceed \$30. (Clerk's Misc. File No. 141257)

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.