

MONDAY, APRIL 30, 1984 CONTINUED

Moved by Harris, seconded by Young, on behalf of Library, to approve and authorize execution by Chairman, a Service Agreement with Shiew Janitor Service in the amount of \$10,999. per month for one year beginning July 1, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106583)

Darven Brown, Attorney for Tulsa County Home Finance Authority, stated that the Authority has authorized the incurring of indebtedness of a multi-family housing project for the elderly in the amount of \$9,000,000.

Moved by Harris, seconded by Young, to approve and authorize execution by the Chairman, the Resolution authorizing the incurring of indebtedness, in the aggregate principal amount not to exceed \$9,000,000.; waive competitive bidding, and approve sale of the bonds to Underwriters, pursuant to the terms of the Bond Purchase Agreement. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106584)

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

1. Juvenile Bureau-Clothing
2. Building Operations-Air Conditioning and Refrigeration Supplies
3. All Departments-Welding Supplies
4. Health-One Ozone Calibrator; One Digital Mass Flow Meter

All bids to be opened May 14, 1984 at 2:00 p.m. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 106585-106588)

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

1. T-Cash in the amount of \$856.36; from Election Board for election expense. (Clerk's Misc. File No. 106589)
2. Special Projects in the amount of \$1,490.38; from Dept. of Economics & Community Development. (Clerk's Misc. File No. 106590)

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

Moved by Harris, seconded by Young, on behalf of Engineers, to approve and authorize execution by Chairman, an Entry Permit to Mr. Lavendusky to harvest grass from County owned property located at 66th St. North and Mingo. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106591)

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

1. Centrok Gas, Inc.-to cross intersection of 97 highway and 61 St. further described as Section 26, Township 19N, Range 14E, Tulsa County by boring (from N.W. corner intersection 97 highway & 61st to SE corner intersection 97 highway & 61st) 6" plastic line w/8" steel casing. (Clerk's Misc. File No. 106592)
2. Oklahoma Natural Gas Co.-a)to parallel 45'N. of the S. section line beginning 790' W. of the SE/corner SE/4, thence extending easterly for 140' in Section 31, Township 18N, Range 14E, Tulsa County with 4" line. (Clerk's Misc. File No. 106593) b)to cross 33rd W. Ave. 60' S. of its intersection with 141st St. and 25th W. Ave. 50' S. of its intersection with 141st St., in the NW/4 of Section 15, Township 17N, Range 12E, Tulsa County. (Clerk's Misc. File No. 106594) c)to cross W. 111th St. So. further described as 1327', 1894' & 2629' E. of its intersection with So. Elwood Ave. in the NW/4 of Section 36, Township 18N, Range 12E, Tulsa County by boring (2) 2" and (1) 4" line. (Clerk's Misc. File No. 106595)