

MONDAY, MAY 7, 1984 Continued

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, two agreements with IBM for the purchase of equipment in support of the Election Board in the total amount of \$6,613. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106617)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the work order for the Bixby Recreation Center in the amount of \$1,000. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk Misc. File No. 106618)

Moved by Young, seconded by Harris, on behalf of Purchasing, to approve the emergency quotes for (6) room air conditioners for the Superintendent of Schools in the amount of \$4,018, lowest and best quote to Reeves Television. The units are to be installed at the Developmental Center Stevenson Elementary School Site. The urgent nature of this request and the necessity of air conditioning the classrooms is for the multi-handicapped children. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106619)

Moved by Harris, seconded by Young, to forward the proposed amendment to Section 1690.1 of the Tulsa County Zoning Code to TMAPC for review, recommendation and filing of a report within 30 days. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106648)

Moved by Young, seconded by Harris, to approve and authorize execution by the Chairman, a Resolution directing the staff of TMAPC/INCOG to provide recommendations on zoning applications to the public 1 week in advance of the zoning public hearing. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106620)

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

1. All Departments - film
2. Data - 4 new OCR-A Wands
3. INCOG - Housing rehabilitation for three houses in Oakhurst  
(Above bids to be opened May 21, 1984 at 9:30 a.m.)
4. Purchasing - Road Material Bids beginning July 1, 1984 through December 31, 1984;  
bids to be opened June 4, 1984 at 9:30 a.m.

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106622 -106625)

Moved by Young, seconded by Harris, on behalf of Engineers, to approve the fee increase for signal light maintenance repair from \$135. per month to \$148. per month. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106626)

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

1. Owasso Public Works Authority - a)to cross 76th St. North approximately 0.25 miles East of Mingo Road by boring; b)to cross 76th St. North approximately 1600 feet East of Mingo Road by boring; c)to cross 129th E. Ave. approximately 250 feet South of 96th St. North by boring; d)to cross 86th St. North approximately 600 feet West of Main Street by boring.

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106627 - 106630)