

MONDAY, OCTOBER 20, 1997 CONTINUED

to approval by the Consortium Policy Committee and authorize the staff to approve non-material changes to project pro formas that are consistent with approved project agreements, Consortium subsidy layering guidelines, and HUD regulations subject to the approval by the Consortium Policy Committee. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165664)

Moved by Dick, seconded by Selph, to deny request from Jimmie Turner to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165665)

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

1. TC Depts. - Receptacles (Clerk's Misc. File No. 165666)
 2. TC Depts. - Cleaning Pads (Clerk's Misc. File No. 165667)
 3. TC Depts. - Mops, Brushes and Brooms (Clerk's Misc. File No. 165668)
 4. Assessor - 25,000 "Notice of Informal Appeal Decision" and 13,000 "Dear Protestant Letters" Continuous Data Processing Forms (Clerk's Misc. File No. 165669)
 5. Parks - Security Patrol (Clerk's Misc. File No. 165670)
 6. CC Health - Sale of Office Furniture (Clerk's Misc. File No. 165671)
 7. CC Health - Sale of Medical Equipment and Supplies (Clerk's Misc. File No. 165672)
- (Items #1 - 5 bids to be opened on November 3, 1997 at 9:30 a.m.; items #6 - 7 bids to be opened on November 10, 1997 at 2:00 p.m.)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following inventory resolutions:

1. Highway traded in one (1) Ice Maker #860762774, Bin #870121378, Model GD 1203-W. (Clerk's Misc. File No. 165674)
2. Highway junked one (1) Bunn Coffee Maker. (Clerk's Misc. File No. 165673)

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

Moved by Harris, seconded by Dick, to approve payment of the following Tort Claims as recommended by District Attorney:

1. TC 97-89, Claimant: Craig Cohen - approved in the amount of \$251.91
2. TC 97-88, Claimant: Eric Nobles - denied
3. TC 97-70, Claimant: Toni Rusk - approved in the amount of \$50.00

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165675)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following utility permits:

1. Rural Water District #3, Washington County to cross 126th Street North approximately 10' west of 126 St N & Sheridan Road further described as 10' west of the SEC of Section 34, T22N, R13E by boring for an 8" line. (Clerk's Misc. File No. 165676)
2. Southwestern Bell Telephone to run parallel north 113th East Avenue approximately 1/2 mile north of east 116th N and north 113th East Avenue further described as 2.124' N of the SEC of Section 6, T21N, R14E by boring and trenching for a 3" line. (Clerk's Misc. File No. 165677)
3. Southwestern Bell Telephone to cross north 129th East Avenue approximately 1/4 mile south of E 96th Street North further described as 2000' S of the NWC of Section 21, T21N, R14E, by boring for a 1/2" line. (Clerk's Misc. File No. 165678)

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