

MONDAY, FEBRUARY 6, 1989, CONTINUED

and Driller Park. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125418)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolution on Disposition of Funds/Cash Fund Estimate of Needs: Sheriff's Cash Fund in the total amount of \$2,505.35. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125465)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, Resolution - Monthly Highway Expenditures for February 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125420)

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

1. Engineers - Radio Equipment Maintenance
2. Assessor - Blue Line and Vellums Reproduction Service
3. Building Operations - Scott Wall-Mount Towel Cabinets
4. Highways - Industrial Hose Assemblies
5. All Tulsa County Departments - Fasteners and Miscellaneous Shop Supplies
6. Parks - Restaurant Equipment and Utensils
7. Parks - Sandy Loam Fill Soil
8. Health - Toothbrushes and Dental Floss
9. Purchasing - Road Materials Bid for six month period beginning April 1, 1989

Bids on items 1-8 to be opened on February 21, 1989 at 9:30 a.m.; Item 9 bids to be opened on February 27, 1989 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125421 - 125429)

Public hearing for purpose of discussing de-annexation of Rolling Oaks Subdivision from Berryhill Fire Protection District was called to order at 9:52 a.m. Clay Edwards, Chief Deputy for Board of County Commissioners, stated there are 116 owners in Rolling Oaks Subdivision. Sixty-four signed in favor of de-annexation, which is five more than needed by law. After researching the law, he feels this petition is in order. Selph cited Statute 901.23 and read letters from Loy Calhoun (City Manager) and Russell Bartling (Retired Fire Chief) for the record. Selph asked if anyone present wished to speak for or against petitions. Mark Way and Dennis Hudson (homeowners) stated they are being assessed twice for fire protection and letter presented from Stephen M. Buck requested that Shenadoah also be de-annexed at this time. Waymon Ray, Chairman of Berryhill Fire Protection District, stated due to this de-annexation they will lose 1/5 of their budget and would like for these petitioners to reconsider. They have offered to reduce their assessment of 7 mills to 3-1/2 mills. They are willing to contract services with homeowners on a separate basis if insurance will allow this. Under mutual aid agreement, Berryhill Fire Protection District will continue to respond, but those homeowners still belonging to the district will