

MONDAY, MARCH 28, 1983

\$5,052.69 from Documation, Inc. (this will replace previously approved quotation of \$4,838.00 from Scott-Rice which was found to be priced in error). Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,717)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Resolution submitting notice of our intent to withdraw from our agreement with the State Bureau of Social Security as a participant in the Federal Government Social Security Program, effective December 31, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,718)

Richard Brierre, with INCOG, appeared to explain the Small Cities Community Development Block Grant Proposal regarding Oakhurst. Moved by Young, seconded by Rice, to approve this preliminary proposal which would be jointly funded through both Tulsa County and Creek County at \$200,000. each. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,719)

Moved by Harris, seconded by Rice, to approve the lease of a 1977 Pontiac Catalina by the District Attorney at 12¢/mile on a month-to-month basis. The District Attorney's office would reimburse Building Operations for all fuel, oil and repair bills associated with this lease. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,720)

Moved by Rice, seconded by Young, to approve the request to advertise for bids for Administrative Services for Print Shop Supplies; to be opened April 11, 1983 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,721)

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

1. T-Cash in the amount of \$21.60; reimbursement from Oklahoma Farmers Union (Clerk's Misc. File No. 103,722)
2. T-Cash in the amount of \$7.00; reimbursement from Dept. of Public Safety (Clerk's Misc. File No. 103,723)
3. Revenue Sharing in the amount of \$10,550.00; from Randy Killion for purchase of Buildings. (Clerk's Misc. File No. 103,724)

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

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

1. Black Jack Development Co. - to cross Coyote Trail approximately 450' West of the 203 West Ave. Sec. 26, T19N, R10E, by boring: 2" line, 6" casing. (Clerk's Misc. File No. 103,725)
2. Continental Pipe Line Co. - to cross So. Garnett Road approximately 1/4 mile S of the 81st St. and Garnett Road intersection further described as 1000' So. of NE NW Corner Sec. 18-17, T18N, R14E by boring: 10" line, 16" casing. (Clerk's Misc. File No. 103,726)
3. Water Improvement Dist. # 3 - to cross E. 76 St. No. and 125 E. 76th St. N. by boring: 3/4" line; 1 1/4" casing. (Clerk's Misc. File No. 103,727)
4. Tulsa County Water Improvement Dist. # 14 - to cross Tenth Road and Ridge Drive in Sand Springs with a 6" and 2" water line; cut paving and repair. (Clerk's Misc. File No. 103,728)
5. Reeves Backhoe Service - to cross Coyote Trail approximately 6 miles West of the intersection of Highway 97 and 41st St. South and further described as 440' West of 203rd W Avenue, by boring: 2" line; 4" casing. (Clerk's Misc. File No. 103,729)