

MONDAY, MAY 14, 1984 CONTINUED

All bids to be opened May 29, 1984 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 106698-106708)

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

1. Southwestern Bell Telephone Company-a)to cross E96 St. North approximately 1/4 mi. E. of the N. 129 E. Ave. further described as 1320' E. of the NW corner of Section 21, Township 21N, Range 14E, by boring.(Clerk's Misc. File No. 106709) b)to parallel N. Memorial Ave. approx. 1 mi. S. of the NE corner further described as 5400' S. of the SW corner of Section 25, Township 22N, Range 13E. (Clerk's Misc. File No. 106710)
2. City of Tulsa, A Municipal Corporation-a)to parallel N. 105th St. E. approximately 492' N. of the So. Section Line further described as 492' to 1270' N. of the So. $\frac{1}{4}$ Section corner of Section 6, Township 20, Range 14, Tulsa County, installation by open cut 54" R.C.P. Sanitary Sewer. (Clerk's Misc. File No. 106711) b)to parallel N. 105th St. E. approximately $\frac{1}{4}$ mi. N. of the S. Section Line further described as 1286.75' N. of the S. $\frac{1}{4}$ section corner of Section 6, Township 20, Range 14, Tulsa County, installation by Cast-in-Place. (Clerk's Misc. File No. 106712)
3. City of Sand Springs-to cross Wekiwa Rd. approximately 2/10 mi. W. of the 193 & Wekiwa Rd. further described as 1100' W. of the NE corner of Section 11, Township 19N, Range 10E, Tulsa County by boring 3/4" line. (Clerk's Misc. File No. 106713)

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

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:

1. T-Cash in the amount of \$18.46; reimbursement of employee insurance. (Clerk's Misc. File No. 106714)
2. T-Cash in the amount of \$616.72; reimbursement from State Farm Insurance for damages. (Clerk's Misc. File No. 106715)
3. Revenue Sharing in the amount of \$333.15; from Monroe Wood, Inc. Realtors for rent. (Clerk's Misc. File No. 106716)
4. Special Projects in the amount of \$1,490.38; from Dept. of Economics & Community Develop. (Clerk's Misc. File No. 106717)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Superintendent of Schools - transfer chairs, drafting stools, desks and tables to Building Operations. (Clerk's Misc. File No.106718)
2. Superintendent of Schools - transfer chairs, drafting tables, desks and storage cabinets to Building Operations (Clerk's Misc. File No. 106719)
3. Building Operations - transfer desk to Public Defender (Clerk's Misc. File No. 106720)
4. Building Operations - transfer chair to Public Defender (Clerk's Misc. File No. 106721)

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

Moved by Harris, seconded by Rice, to approve the following travel/training requests:

1. Engineers - Ray Jordan to attend Pavement Rehabilitation Workshop in Oklahoma City on May 14-17, 1984, cost not to exceed \$250.00. (Clerk's Misc. File No. 106722)
2. Health - a) CatherineCuellar to attend Safety Management In The Laboratory seminar in Okla. City on May 21-24, 1984 cost not to exceed \$240.00. b) Patricia Naugle, Brenda Oswald, Patricia Goz to attend seminar on Developmental Disabilities In Young Children in Tulsa on May 18,1984 cost not to exceed \$8.00 ea. c)M. F. Reece to attend National Environmental Health Association's 1984 Annual Education Conference in Grand Rapids, Michigan