

MONDAY, APRIL 11, 1983

Moved by Rice, seconded by Harris, on behalf of Data, to approve quotes and tabulation of data processing supplies deleted from the bid award of March 28, 1983 as follows:

1. Items 12, 13, 14, 15 to Williamette Industries, Inc.
2. Item 16 and 17 to Dimension Specialist, Inc.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,816)

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

1. Building Operations - 78 gallon hot water heater. (Clerk's Misc. File No. 103,817)
 2. Building Operations - Welding supplies. (Clerk's Misc. File No. 103,818)
 3. Parks - Two (2) Commercial Rotary Cutters. (Clerk's Misc. File No. 103,819)
 4. Parks - One (1) Commercial Outfront Rotary Mower. (Clerk's Misc. File 103,820)
 5. Health - Janitorial services. (Clerk's Misc. File No. 103,821)
- All bids to be opened April 25, 1983 at 2:00 p.m.

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

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a Bill of Sale for house located in Haikey Creek Flood Control Project at 11540 E. 136th St. South in the amount of \$4,000.00 to Garlton K. Cousins and Melba F. Cousins. Purchaser is to remove all debris to ground level and structure and debris must be removed by August 1, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,822)

Moved by Harris, seconded by Rice, on behalf of Fiscal Officer, to approve and authorize execution by the Chairman, the Resolution directing the Tulsa County Treasurer to deposit funds in the amount of \$50,000.00 in the Special Project Fund for the renovation of the Adult Detention Center. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,823)

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

1. 4T4 Cash in the amount of \$91,784.13; from Okla. Dept. of Transportation for project 72-111. (Clerk's Misc. File No. 103,824)
2. Revenue Sharing in the amount of \$4,000.00 from Garlton K. Cousins for house in Haikey Creek Flood Project. (Clerk's Misc. File No. 103,825)
3. Revenue Sharing in the amount of \$527.50 for Haikey Creek Flood Project. (Clerk's Misc. File No. 103,826)
4. Revenue Sharing in the amount of \$576,488.90; Quarterly Entitlement and Interest Cert. of Deposit for January thru March 1983. (Clerk's Misc. File No. 103,827)

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

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

1. City of Sand Springs - to cross Coyote Trail approximately 1/3 mile W. of the 209th & Coyote Trail further described as 1800' E. of the NE corner of Section 27, Township 19N, Range 10E, installation by boring 1" line. (Clerk's Misc. File No. 103,828)
2. Creek County Rural Water #2 - to cross 126th St. approximately 1/2 mile E. of the Okmulgee Beeline, Section 2, Township 17, Range 12, installation by boring 1" line with 2" casing. (Clerk's Misc. File No. 103,829)

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

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

1. Health - a) Catherine Cuellar to attend the American Society for Medical Technologists Okie-Arkie Bi-State Meeting held in Little Rock, Ark. on April 25 thru 29, 1983. cost not to exceed \$785.00. b) Rampur Viswanath to attend the Oklahoma American Chemical Society 29th Pentasectional Meeting to be held in Ponca City, OK on April 29, 30, 1983 cost not to exceed \$103.00. (Clerk's Misc. File No. 103,830)

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

Moved by Harris, seconded by Rice, to approve the following personnel actions:

Highways: Regular Appointment (Rehire): Effective April 7, 1983: Ronald Jackson-