

MONDAY, APRIL 27, 1987 CONTINUED

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

1. All TC Maintenance Garages - Industrial Drive Train Parts
2. Sheriff - One (1) New Rheem RFD 156-82 Commerical Gas Water Heater
3. Treasurer - Software and Manuals for use on IBM PC-AT, Model #339
4. Parks - Two (2) Basketball Backboards
5. Parks - One (1) New Utility Trailer

Bids to be opened on May 11, 1987 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 117212-117216)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Resolution and a Release and Relinquishment form for partial release of easements granted to Tulsa County on a part of the NW 1/4 SW 1/4 of Section 9, T-17-N, R-14-E. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117217)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, a Force Account Agreement and Contract for Bridge Project CB-72(280) in the amount of \$112,368.40. The bridge is located over Elm Creek on 76th Street North, 1/2 mile east of 129th East Avenue. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117218)

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

1. City of Sand Springs - to cross 225th W. Ave. approximately 1/2 mi. S of the 51 Hwy & 225th W. Ave. further described as 2650' S. of the NW corner of Section 15, T19N, R10E, by boring 3/4" line. (Clerk's Misc. File No. 117219)
2. Mulkey Family Production - to parallel 3/4 mi. on 191 & S. Sheridan and 1 mi. 181 & S. Sheridan and to cross 181st & S. Sheridan of Section 2, T16N, R13E, by boring 2" SRD-11 with 4" casing. (Clerk's Misc. File No. 117220)

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

Moved by Harris, seconded by Selph, on behalf of Health, to approve Roy H. Wilson to attend the 72nd Annual BOCA Conference and Educational Program in Alexandria, VA on June 21-26, 1987, cost not to exceed \$1,122. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117221)

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

Board of County Commissioners: Regular Appointment: Effective 4-1-87: Vera Hayes \$1730. (Clerk's Misc. File No. 117222)

Health: Resignation: Effective 5-8-87: Kimberly N. Little. Regular Appointment: Effective 5-1-87: Robert A. Hudson-\$1065. (Clerk's Misc. File No. 117223)

Highway: Discharged: Effective 4-22-87: Freeland Walker. (Clerk's Misc. File No. 117224)