

TUESDAY, MAY 29, 1984

1. E. 10' of the W 60' of the W/2 of the NW/4 of the SW/4 of said Section 32, Township 18 North, Range 14 East .33 acres.
2. The E. 10' of the W. 60' of the S. 623.6' of the SW/4 of the NW/4 of the SW/4 of said Section 8, Township 17 North, Range 14 East, .078 acs.

These easements are for the purpose of construction and maintenance of a sewer line.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106828)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, a Resolution programming 20% project No. 72-132 in the amount of \$210,000. for 60 miles of seal coating in Maintenance District One. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106829)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve a quote from Community Tire Company to purchase junk tires at District Three in the amount of \$225.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106830)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, a Resolution lowering the speed limit on S. Elwood between 121st Street and 141st Street South to 40 m.p.h. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106831)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, two utility relocation agreements with Public Service Company of Oklahoma to relocate electric lines in Haikey Creek Flood Project in the amounts of \$6,863.54 for necessary work to clear the construction area and \$1,165.10 to complete the electric installation after the flood project is complete. These agreements replace the agreement signed on July 25, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106832)

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

1. T-Cash in the amount of \$645.89; from City of Glenpool for revenue from Traffic Signs. (Clerk's Misc. File No. 106833)
2. 4T4 in the amount of \$31,436.44; from State of Oklahoma for Project 72-130. (Clerk's Misc. File No. 106834)
3. Park Fund in the amount of \$285,793.50; from Tierra Vista, Inc. for sale of property. (Clerk's Misc. File No. 106835)

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

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, a utility permit for Water Improvement District #3 to cross 6440 N. Wheeling approximately 75' by boring 3/4" service line with 2" conduit casing. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106836)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, an Inventory Transaction transferring from Building Operations to Parks one desk. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106837)