MONDAY, APRIL 18, 1983

Moved by Harris, seconded by Rice, to approve the proposal, on behalf of Parks, with Bill Harrison of Tee Time Enterprises to supply Tee Markers for LaFortune Park Golf course at no cost to the County. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,851)

Moved by Young, seconded by Harris, to approve and authorize execution by the Chairman, a Resolution for No Parking signs on West 49th Street South. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,852)

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

- 1. Purchasing for products for the Treasurer's office.
- 2. Purchasing for misc. receipts for Treasurer's office.

3. Purchasing - for equipment for Parks.

- 4. Purchasing air conditioning and refrigeration supplies for Building Operations.
- 5. Health janitorial services for the Maternal Child Health Center.

(All bids to be opened May 2, 1983 at 9:30 a.m.)

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

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

1. Revenue Sharing in the amount of \$10,199.73; reimbursement from Okla. Dept.

of Tourism & Recreation. (Clerks Misc. File No. 103,858)

2. General in the amount of \$4,958.84; reimbursement from State of Oklahoma. (Clerks Misc. File No. 103,859)

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, on behalf of Engineers, the following Utility Permits:

- 1. Oklahoma Natural Gas to parallel 500' northly of centerline of Charles Page Boulevard beginning approximately 35' easterly of centerline of 25th West ave. and extending easterly approximately 725'. (Clerks Misc. File No. 103,860)
- 2. City of Sand Springs to cross Coyote Trail approximately 1/10 miles W. of the 162nd & Coyote Trail by boring. (Clerks Misc. File No. 103,861)

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

Moved by Rice, seconded by Harris, to approve, on behalf of Co. Inspector, the following Housemoving Permits:

- 1. Hausner & Son Housemovers (Clerks Misc. File No. 103,862)
- 2. Chet Rooks Housemovers (Clerks Misc. File No. 103,863)

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

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

- 1. Engineers Don and Dean Holladay to conference in Oklahoma City on April 26, 27 and 28, 1983; costs should not exceed \$600. (Clerks Misc. File No. 103,864)
- 2. Health registration fee of \$25. for Dr. Edgar Cleaver, Donald Neville, Renn LaCroix, Kathryn Knowles to attend Seminar in Tulsa on April 22, 1983. (Clerks Misc. File No. 103,865)

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

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