

MONDAY, APRIL 25, 1983

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, an architectural agreement for remodeling of the Election Board building with Netherton & Associates. Basic fee for projects less than or equal to \$400,000.00 will be eight percent of construction contract and seven percent for projects greater than \$400,000.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,913)

Moved by Rice, seconded by Harris, on behalf of District Attorney, to approve and authorize execution by Chairman, signature cards for District Attorney's Depository account. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,914)

Moved by Rice, seconded by Harris, on behalf of Parks, to approve the purchase of two (2) cases of Rubigan Fungicide from Paul Blakeney Company, in the amount of \$920.00, lowest price quoted. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,915)

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

1. Data - Data Line Monitor and Patch Panel. (Clerk's Misc. File No. 103,916)
2. Building Operations - Corbin Locks, Lock Parts, and Keying Supplies. (Clerk's Misc. File No. 103,917)
3. Health - (1) ambient air monitor for Ozone and (1) ambient air monitor for Carbon Monoxide. (Clerk's Misc. File No. 103,918)

All above bids to be opened on May 9, 1983 at 2:00 p.m.

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

Appointments to Glenpool Emergency Medical Services Authority stricken from agenda.

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, a Resolution changing the following speed limits as recommended by the Bixby Police Department:

1. From 118th St. to 121st St. change speed limit from 35 m.p.h. to 50 m.p.h.
2. From 111th St. to 114th St. change speed limit from 35 m.p.h. to 50 m.p.h.
3. 35 m.p.h. speed limit to remain between 114th St. South and 118th St. So. on Mingo.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,934)

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

1. T-Cash in the amount of \$5.06; from Cecil Gant-for Life Insurance.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,919)

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

1. Water Improvement Dist. #3- to parallel N. Utica Place approximately 40' N-S of the 63rd St. N.; installation by cut gravel driveway with 3/4" line and 1" p.v.c. casing. (Clerk's Misc. File No. 103,920)
2. Washington County, Inc., Rural Water Dist. #3- to cross 156th St. N. approximately 30' E. of Highway 169 further described as 80' E. of the SWC Section 16, Township 22N, Range 14E; installation by boring 8" line, 12"