

MONDAY, JUNE 4, 1984

Moved by Harris, seconded by Rice, to approve the appointment of Ronald Lee Sanders to the City-County Electrical Examining and Appeals Board with an effective date of July 1, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106865)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Notice of Public Hearing that the Tulsa County Budget Board will hold a Public Hearing on June 12, 1984 at 10:30 a.m. for the purpose of accepting comments and for holding an open discussion on the FY 1984-85 proposed County Budget. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106866)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, an Amendment To Ground Sublease Agreement between TCPFA and Universal Recreation, Inc. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106867)

Moved by Harris, seconded by Rice, on behalf of Data, to approve and authorize execution by the Chairman, (4) Macro 4 Inc. Agreements for renewals of products they currently have installed. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106868)

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve and authorize execution by the Chairman, an Application for licensing the Tulsa Co. Medical Pharmacy for the period 7-1-84 to 6-30-85. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106869)

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

1. Treasurer - (2) new La-z-boy chairs
 2. Treasurer - (1) new Pitney-Bowes Mail Opener
 3. Treasurer - (2) new microfilm storage cabinets
 4. Parks (60) new restaurant chairs
 5. Tulsa Co. Central Garage - Hand Tools
 6. Tulsa Co. Central Garage - (5) rebuilt engines, (3) rebuilt transmissions
 7. Building Operations - (2) new chill water coils
 8. Supt. of Schools - Credenza with book case on top
 9. Election Board - Azrock Vinyl Composition Tile
 10. Sheriff - Clothing and Linen
 11. Building Operations - Vacuum cleaner parts and equipment
 12. Administrative Services - Office Copiers
- (Above bids to be opened June 18, 1984 at 9:30 a.m.)

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106870 - 106881)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Resolution on Disposition of Funds/Cash Fund Estimate of Needs in the amount of \$15,050.00 to the Park Fund Account; for the sale of Alsuma Park. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106882)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Chairman, a Utility Permit from Southwestern Bell Telephone Co. to parallel South 145th W. Ave. approximately 1000 feet N of the intersection of Hwy 51 and S 145th W. Ave. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106883)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution