

MONDAY, JULY 9, 1984

Moved by Harris, seconded by Rice, on behalf of Parks, to approve and authorize execution by Chairman, an Agreement with Tulsa Scottish Games Corporation granting the use of that portion of LaFortune Park designated as LaFortune Legion Field and the adjacent area to the South including small athletic fields for the site of the Scottish Games and gathering. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107231)

Moved by Harris, seconded by Rice, to approve the FY 1984-85 Health Budget in the amount of \$5,952,292. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107232)

Moved by Harris, seconded by Rice, to approve a Continuation Certificate of Bond No. 90788 issued by Tri-State Insurance Co., on behalf of Wayne Carr, Fiscal Officer, the term extended to July 3, 1985 for the additional premium of \$30.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107233)

Moved by Rice, seconded by Harris, on behalf of Fiscal Officer, to approve the purchase of Flood Insurance Coverage for the Juvenile Bureau, the Tulsa County Service Center and the LaFortune Park Clubhouse. Coverage is required to receive assistance from the Federal Emergency Management Agency. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107234)

Moved by Harris, seconded by Rice, on behalf of Treasurer, to approve and authorize execution by Commission, a Resolution establishing the rate of interest at 5% per annum on non-payable warrants for the fiscal year ending June 30, 1985. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107235)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

1. INCOG - Housing rehabilitation of three houses in Oakhurst; bids to be opened July 23, 1984 at 2:00 p.m.
2. Library - Page Memorial Library renovation project; bids to be opened August 6, 1984 at 9:30 a.m.
3. Social Services - for sale of One Auto-Clave; bids to be opened July 30, 1984 at 9:30 a.m.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 107236-107237 & 107260)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission two Resolutions revising the Federal-Aid System to Tulsa County adding two new routes, Major Collector 72-32C and 72-34C. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107238)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Chairman, a Resolution lowering the speed limit to 40 m.p.h. on 66th Street North from 145th E. Ave. to 129th E. Ave. and on 129th E. Ave from 66th Street North to 76th Street North. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107239)