

MONDAY, JULY 9, 1984

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, a Resolution and claim on 20% Project 72-131 in the amount of \$31,074.92. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107240)

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. Sinking Fund in the amount of \$300.00; from C. F. Courtney. (Clerk's Misc. File No. 107241)
2. T-Cash in the amount of \$19.55; from Floyd R. Cross for Ins. (Clerk's Misc. File No. 107242)
3. Special Projects in the amount of \$15,761.76; from CDBG-Oakhurst Sewer Project. (Clerk's Misc. File No. 107243)

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

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve resolution declaring two wooden C.R. T. tables identified as 0384-236-006 and 0384-236-010 as surplus of no value to county and directing transfer of same to INCOG. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107244)

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

1. James Carroll Tollett-to cross 71st St. No. approximately 200' West of Trenton to cut a street for a sewer. (Clerk's Misc. File No. 107245)
2. Rural Water District #6, Okmulgee Co.-to parallel & cross 201st St. So. approximately 8 miles E. of the Beeline Hwy 75, further described as 0-372' E. of the NW corner of Section 18, Township 16N, Range 14E, Tulsa County by cut slab 1990'E. of NW corner of Sec 18, with 2" line and 4" casing. (Clerk's Misc. File No. 107246)
3. Creek County Rural Water Dist. #2-to cross So. 33rd W. Ave. approximately  $\frac{1}{2}$  mile N. of the 91st & 33rd, Section 21, Township 18, Range 12E, Tulsa County by boring 1" line with 2" casing. (Clerk's Misc. File No. 107247)
4. Centrok Gas, Inc.-a)to cross Skyline Drive approximately  $\frac{1}{2}$  mile E. of the Skyline Dr. & W. 51st, further described as 2130' E. of the SW corner of Section 30, Township 19, Range 12E, Tulsa County, by boring 6" plastic line with 8" steel casing. (Clerk's Misc. File No. 107248)  
b)to cross W. 51st approximately  $\frac{1}{2}$  mile E. of the Skyline Dr. & W. 51st further described as 2130' E. of the SW corner of Section 30, Township 19, Range 12E, Tulsa County by boring 6" plastic line with 8" steel casing. (Clerk's Misc. File No. 107249)
5. Southwestern Bell Telephone Co.-to parallel S. 116th W. Ave. & W. 59th St. approximately 1/8 mile W. of 61 & Hwy 97 and further described as 660' NW. of the SE corner of Section 34, Township 19N, Range 11E. (Clerk's Misc. File No. 107250)

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

Moved by Harris, seconded by Rice, on behalf of Health, to approve the following travel/training requests:

1. M. F. Reece to attend the International Association of Milk, Food and Environmental Sanitation and Annual Educational Conference to be held in Edmonton Alberta, Canada on Aug. 5-9, 1984, cost not to exceed \$1030.
2. James Van Sandt to attend the Environmental Protection Agency Mobile III Workshop to be held in Austin, Texas on July 11-13, 1984, cost not to exceed \$279.
3. Registration fee of \$155. for Sandra Bryant to attend a seminar on How to manage Assertively to be held in Tulsa on August 15, 1984.