

MONDAY, NOVEMBER 16, 1992, CONTINUED

Moved by Harris, seconded by Dick, to grant a variance of the Tulsa County Sewage Lagoon Regulations pertaining to Oklahoma State Department of Health Bulletin 600 (Section 6., 9.1.2, Minimum Distance from Property Line) to Ms. Sharon Mabry. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146739)

Moved by Harris, seconded by Dick, to approve payment of \$1,896.20 to Phillip Copeland for reimbursement of car damage repairs caused by Sheriff's deputy on October 26, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146740)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following sole source designations:

1. Highways with E. L. Murrow, Inc. for the Gasboy Fuel Management Control Systems and replacement parts (Clerk's Misc. File No. 146741)
2. District Attorney with National College of District Attorney's for audio cassette tapes of Judge Charles E. Moylan's analysis of recent United State Supreme Court cases (Clerk's Misc. File No. 146742)
3. Parks with Southwest Irrigation Company for Rain bird golf course sprinkler equipment (Clerk's Misc. File No. 146743)
4. Parks with Oklahoma Turf & Irrigation for Vicon Spreaders and Vicon replacement parts (Clerk's Misc. File No. 146744)
5. Highways with United Engines, Inc. for Allison transmission repair and parts (Clerk's Misc. File No. 146745)

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution for Amendment to Tulsa County Road System by adding two segments:

1. 165th West Avenue running North of 51st Street South for 2640 feet (0.50 mile)
2. 46th Street South running West of 165th West Avenue for 990 feet (0.19 mile)

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146746)

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

1. MIS - New Personal Computers, Printers and Software (Clerk's Misc. File No. 146747)
2. MIS - New Computer Hardware (Clerk's Misc. File No. 146748)
3. All TC Departments - Commercial Flat Glass (Clerk's Misc. File No. 146749)
4. TC Central Garage - High Pursuit Tires (Clerk's Misc. File No. 146750)
5. Parks - Thirty-Four (34) New Picnic Grills (Clerk's Misc. File No. 146751)

Bids to be opened on 11-30-92 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Inventory Resolution for Health Department to junk equipment as listed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146752)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Utility Permits for Keystone Rural Gas District #1:

1. to cross Coyote Trail approximately 3/8 miles East of Dip Creek Rd further described as 1706' East of the NWC Sec. 33 T19N R10E by boring 1" line. (Clerk's Misc. File No. 146754)