

TUESDAY, MAY 31, 1983

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, on behalf of Parks, the following Contracts and User's Agreement:

1. Contract with Charles Cunningham, Tennis Professional at LaFortune Park (Clerks Misc. File No. 104,158)
2. User's Agreement with All Season's Soccer Center and PSO soccer complex for use of certain fields for teaching purposes. (Clerks Misc. File No. 104,159)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, on behalf of Health, a Resolution amending County fees for licensing of septic tank installers and the individual fees for the permit of each individual system. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,160)

Moved by Harris, seconded by Rice, to approve the quote, on behalf of Juvenile Bureau, for the upholstering of (26) chairs by Lakeview Upholstering, with a (5) year guarantee for workmanship and material, as the best quote in the amount of \$2,210. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,161)

Chairman deleted the agenda item requesting advertisement for (2) 75 gallon hot water heaters. (Clerks Misc. File No. 104,162)

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

1. Building Operations - C-10, 30 lb. standard channel
2. Superintendent of Schools - 1 new count down duplicator with stand
3. All Tulsa Co. Departments - new fire protection equipment with trade-in (These bids to be opened June 13, 1983 at 2:00 p.m.)
4. Election Board - sale of 42 voting devices, to be opened June 27, 1983 at 2:00 p.m.)

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104163 - 104166)

Moved by Young, seconded by Harris, to approve the following appointments to the Glenpool Emergency Medical Authority:

1. Mr. Larry Blackburn
2. Mr. Ron Cheney
3. Mr. Bob Patterson
4. Mr. Ronald White

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,167)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. T-Cash in the amount of \$5,134.70; reimbursement from Expo Square (Clerks Misc. File No. 104,169)
2. T-Cash in the amount of \$7,628.57; reimbursement from Board of Education (Clerks Misc. File No. 104,168)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, the following Inventory Transactions:

1. Building Operations - a)transferring a desk to District Attorney's office b) transferring desks, chairs, filing cabinet to Sheriff.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104170 - 104171)