

MONDAY, JULY 16, 1984

1. Notice to sell Co. property
2. Bid on Co. property
3. Proof of Publication
4. Transcript of Proceedings
5. County Deed

Legal Description: E½ Lt 14 Blk 16 Standard Heights  
Bidder: Ezra & Bonita Knighten \$240.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107283)

Moved by Harris, seconded by Rice, on behalf of Health, to approve the request to connect to Tulsa County's main frame computer by utilizing IBM PC's. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107284)

Moved by Harris, seconded by Rice, on behalf of Health, to waive the bid procedure and approve the emergency purchase of (10) Cathode Ray Tubes (CRT's) in the amount of \$10,962. from Data General Corp. and declare as sole source vendor. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107285)

The request, on behalf of Parks, to purchase Bentgrass seed was tabled.

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Notice of Hearing of Petition for Deannexatin of certain properties from Rural Water District No.2, Creek Co., Okla. The hearing will be July 30, 1984 at 9:30 a.m. and the publication fees willbe paid by Rural Water District No. 2, Creek Co. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107286)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Chairman, a revised work Agreement with Public Service Co. to relocate a power line in the Haikey Creek Flood Project in the amount of \$5,562. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107287)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Chairman, a Lighting Agreement with Public Service Co. for the maintenance and operation of the security lighting at District Three garage. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107288)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Chairman, a Utility Permit with City of Sand Springs to cross 41st St. approximately 100 feet West of 41st and Campbell Road by boring. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107289)

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

1. Revenue Sharing in the amount of \$540.; from Monroe Wood Inc. Realtors. (Clerks Misc. File No. 107290)
2. T-Cash in the amount of \$20.81; from Cecil Gant insurance reimbursement. (Clerks Misc. File No. 107291)
3. Park Fund in the amount of \$19.91; from Dept. of Correction for restitution for park destruction. (File 107292)

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