

MONDAY, JULY 22, 1985 CONTINUED

3. INCOG (Clerk's Misc. File No. 110885)
4. River Parks Authority (Clerk's Misc. File No. 110886)

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

No action was taken on the Maintenance Agreement for Automobiles from Tulsa Community Action Agency. Notification of termination will be made by Selph.

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

1. All TC Maintenance Garages-Replacement Oil, Fuel and Air Filters
2. All TC Departments - Fasteners and Miscellaneous Shop Supplies
3. Parks-70 lbs. Rubigan-50 W.A.I. Fernarimol 50%; 1400 lbs Lead Arsenate A.I.-Lead Arsenate 96%; 4250 lbs. Manhattan II Perennial Rye Grass Seed; 800 lbs Bermuda Grass Seed (hulled)
4. Building Operations - Parts and Components for Merlin Telephone Systems
5. Sheriff-Stainless Steel Stools
6. Assessor-Market and Statistical Module of CAMA System Project

Items 1-2 to be opened on August 12, 1985 at 2:00 p.m. and Items 3-6 to be opened on August 5, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 110887-110892)

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

1. General Fund in the amount of \$18,455.00; Unappropriated Revenue. (Clerk's Misc. File No. 110893)
2. Revenue Sharing in the amount of \$442,206.00; 3rd Quarterly Entitlement (Clerk's Misc. File No. 110894)
3. Revenue Sharing in the amount of \$49.97; Prior Yr. Unappropriated Revenue. (Clerk's Misc. File No. 110895)
4. Parking Fund in the amount of \$26,822.25; Lapsed Balance (Clerk's Misc. File No. 110896)
5. Special Projects in the amount of \$10.00; from David L. Hurst for Oakhurst housing rehab. (Clerk's Misc. File No. 110897)
6. Special Projects in the amount of \$4,700.61; from State of Oklahoma (Clerk's Misc. File No. 110898)

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

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

1. City of Broken Arrow-to cross 101st St. So. & 193rd E. Ave. E & N at the intersection of the SE corner of Section 24, T18N, R14E by open cut 36" diameter line. (Clerk's Misc. File No. 110899)
2. Liberty Partners-to cross South Garnett Road approximately 0.34mi. S. of 71st & Garnett Int. further described as 1800' S. of the NE corner of Section 7, T18N, R14E by boring 12-Inch D.I.P. with 30-Inch CGMP. (Clerk's Misc. File No. 110900)
3. Blackwell Resources-six crossings per attached map to bore a road for 6" plastic line with 10" steel casing for gas line. (Clerk's Misc. File No. 110901)
4. Southwestern Bell Telephone Company - to parallel W26 approximately 1960' W. of S57 W. Ave. & W26 St. further described as SE corner of the NW¼ of Section 17, T19N, R12E, by boring 2.02" line. (Clerk's Misc. File No. 110902)

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

Moved by Harris, seconded by Selph, on behalf of County Clerk, to approve and authorize execution by Chairman, Inventory Transaction transferring (6) double wide Hazel cabinets to Building Operations. Upon roll call, Selph, yes; Rice,