

MONDAY, JULY 23, 1984

State University Cooperative Extension Service for FY 84-85. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107372)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, an amendment to the existing contract between the Tulsa County Public Facilities Authority and Tulsa Speedway, Inc. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107373)

A Public Hearing, for the purpose of discussing a proposed amendment to the Tulsa County Zoning Code, Section 1690.1 was called to order at 2:21 p.m. Robert Gardner, TMAPC, appeared and explained the background of the INCOG Proposed Language. He stated the Planning Commission voted to adopt the proposed language and recommend to the Board of County Commissioners that the Code be amended to reflect changes shown.

Cary Clark, Assistant District Attorney, stated he feels there should be some stricter standard of review.

Public Hearing to be continued to August 6, 1984 so Bob Gardner and Cary Clark can work together to finalize the changes in the zoning regulations.

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

1. Sheriff - Drug Supplies; bids to be opened August 20, 1984 at 9:30 a.m.
2. Parks - 1500 lbs. - Rye Grass Seed & 250 gallons - "Turf Cal"
3. Engineers - Reflective Glass Beads
4. Engineers - Aluminum Sign Blanks, Reflective Sign Faces and Miscellaneous Sign Material
5. Health & INCOG - Personal Computers (from 1 to 6)

Items 2-5 to be opened August 6, 1984 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos 107374-107378)

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

1. City of Sand Springs - to cross Coyote Trail approximately one mile N. of the SH 51 & Coyote Trail further described as 1000' S. of the NE corner of Section 7, Township 19N, Range 10E, Tulsa County by boring 3/4" line. (Clerk's Misc. File No. 107379)
2. Oklahoma Natural Gas - to cross 145th E. Ave further described as 1,850' S. of the NW/c NW/4 of Section 34, Township 18N, Range 14E, Tulsa County by boring 3/4" line. (Clerk's Misc. File No. 107380)

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

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

1. Administrative Services - transfer to Building Operations for Auction 945 Smoked Kodak Cartridges for microfilm. (Clerk's Misc. File No. 107381)
2. District Attorney - transferred to Building Operations one Recordak Microstar Reader/Printer. (Clerk's Misc. File No. 107382)

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

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve a Housemover Surety Bond issued by Lawyers Surety Corp. in the amount of \$2500. for Hausner & Son Housemovers. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107383)