MONDAY, JUNE 27, 1983

Moved by Harris, seconded by Rice, to approve and authorize execution by the Commission, a Contract with Oklahoma State University Cooperative Extension Service for FY 83-84. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,395)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a Resolution closing to public use portions of West 50th Street So. and 53rd West Ave. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104396)

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

- 1. Administrative Services microfilm supplies
- 2. Building Operations Structural Steel for ADC Renovation
- 3. Tulsa County Clerk (1) or more new microfilm cabinets w/lock
- 4. Tulsa Co. Treasurer Publication of Legal Notices (These bids to be opened July 11, 1983 at 2:00 p.m.)
- 5. Engineers fencing at Adult Detention Center (Bids to be opened July 18, 1983 at 9:30 a.m.)

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104397 - 104401)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Commission, a Resolution and Claim for payment of 20% funds for County Road Project 72-122 in the amount of \$21,723.06. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104402)

Moved by Harris, seconded by Rice, to approve, on behalf of Co. Treasurer John Cantrell, Bond #53110 issued by Tri-State Insurance Co. July 5, 1983 to July 7, 1987. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,403)

Moved by Harris, seconded by Rice, to approve, behalf of Co. Treasurer, the Financial Statement and State of Cash Receipts and Disbursements in respect to the Resale Property Fund as of June 15, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,404)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, on behalf of Engineers, a Utility Permit from Oklahoma Natural Gas to cross West 41st Street at 1740 feet West of its intersection with 113th W. Ave. by boring. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,405)

Moved by Rice, seconded by Harris, to approve the following personnel actions:

Parks: Resignation: (Both effective June 17, 1983) James Gary Adams and Cheryl Hill.

Change from Part-time to Temp. Appt: Lamonn Anderson, effective July 1, 1983-\$737.; Part-time Appointment: John Bordwine, effective June 22, 1983-\$3.75 hr; Medical Leave of Absence without pay: Raymond David Manning, effective June 20, 1983; Temp. Appt: Larry McNown, effective June 20, 1983-\$737.; Return from Medical LOA: Angie Sardis, effective June 20, 1983. Part-time Appt. (rehire): Nina Westfall, effective June 18, 1983-\$4.25 hr. (Clerks Misc. File No. 104,406)

Building Operations: Medical Leave/workmen's Compensation: Randy Brammer, effective