

MONDAY, AUGUST 6, 1984

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

1. Oklahoma Natural Gas Company-a)to cross 145th E. Ave. further described as 1300' S. of its intersection w/51st St. S. in the NW/4 of Sec.34,T18N, R14E, by boring 3/4" line. b)to cross 91st St. approximately 1325' E. of its intersection with 129th E. Ave. in the NW/4 of Sec. 21, T18N, R16E, by boring 6"line. (Clerk's Misc. File No. 107494-95)
2. Rural Water Dist. #3, Rogers County - to cross 96th St. N. approx. 1/4 mi. W. of the 145th E. Ave. further described as 1320' W of the NE corner of Sec. 21, T21N, R14E, by boring 1" line with 2" casing. Clerk's Misc. File No. 107496)
3. Rural Water Dist. #6, Okmulgee Co.-a)to parallel 201 St. 1 1/2 mi. E. of the Beeline Highway 75 further described as 2600' E. of Elwood on 201 St. corner of Sec. 12,T16N, R13E, with 3" line. b) to cross Sheridan Ave. approx. 25' S. of the 171st & Sheridan further described as 25' S of the NEC Sec. 34,T17N, R13E, by boring 6" line w/10"steel casing. c)to cross Sheridan approx. 25' S. of the 191st & Sheridan further described as 25' S. of the North Boundary Sec.11,T16 N, R13E, by boring 4" line w/8" steel casing. d)to cross 191st St. approx. 1/2 mi. E. of the 191st and Lewis Ave. further described as 2620' E. of the SWC Sec. 5-T16N, R13E, by boring 4" line w/8" steel casing.e) to cross 191st St. approx. 25' E. of the 191st & Sheridan further described 25' E. of the SWC of Sec. 2, T16N, R13E, by boring 6" line w/12" casing. f)to cross 181st St. approx. 25' E. of 181st & Sheridan further described as 25' E of the SWC of Sec.35,T17N, R13E, by boring 6"line w/10" steel casing. g)to cross 171st St. approx. 160' W. of the 171st & Sheridan further described as 160' W. of the NEC of Sec. 34,T17N, R13E, by boring 6"line w/10"steel casing. h)to parallel Sheridan approx. 1mi. S. of the 171st to 181st further described as 29' W. of the E. boundary Sec. 35,T17N, R13E, trenching 6" line. i)to parallel Sheridan Ave. approx. 1mi. S. of the 181st to 191st further described as 29' E. of the W. Boundary Sec. 2, T16N, R13E, trenching 6" line. j)to parallel 191st St. for approx. 1/2 mi. E. of Lewis Ave. further described as 29' N. of the S. boundary Sec. 5, T16N, R13E, trenching 4" line. (Clerk's Misc. File Nos. 107497-506)

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

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve a Housemover permit issued to Charlie Frunk Housemovers. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107507)

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

1. Building Operations - transferred to Sheriff one grey metal desk.
(Clerk's Misc. File No. 107508)
2. Building Operations - transferred to Sheriff one desert sage desk.
(Clerk's Misc. File No. 107509)
3. Sheriff - transferred to Administrative Services (1)Royal Manual and (1) Royal Standard typewriters. (Clerk's Misc. File No. 107510) Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve the following travel/train-ing requests:

1. Data-James Boykin to attend a Virtual Machine Installation Class presented by IBM in Houston Texas on August 13-16, 1984, cost not to exceed \$1105. (Clerk's Misc. File No. 107511)
2. Building Operations-John Biles to attend pneumatic controls school on August 20, 1984 in Okla. City at a cost of \$730. (Clerk's Misc. File No. 107512)
3. Health-Dr. Alan Conger to attend monthly meeting in Tulsa beg. Sept. 4, 1984 and ending May 22, 1985 on Leadership in Community Services, cost not to exceed \$600., and Roger Randolph to attend conference with Environmental Protection Agency Region VI in Dallas, Texas on August 10, 1984 cost not to exceed \$190., and 45 employees to attend a Stress Management Seminar to be held in Tulsa on August 24, 1984 cost not to exceed \$415. (Clerk's Misc. File No. 107513)