

MONDAY, AUGUST 12, 1985 CONTINUED

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

1. T-Cash in the amount of \$16.05 for employee Insurance. (Clerk's Misc. File No. 111061)
2. General restricted in the amount of \$10,535.00; July Deposits-Mortgage Fees. (Clerk's Misc. File 111062)

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

Moved by Rice, seconded by Selph, on behalf of Personnel, to approve the Education Review Board recommendations for reimbursement for the Fall, 1985 semester classes in the total amount of \$506.23. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111063)

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

1. Parks - One (1) New Mortar Mixer; One (1) New Concrete Vibrator; One (1) New Plate Compactor
2. Building Operations-Stainless Steel Security Toilets and Lavatories
3. Sheriff-Three (3) New Air Conditioning Compressors

Bids to be opened on August 26, 1985 at 2:00 p.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 111064-111066)

Moved by Rice, seconded by Selph, on behalf of Inspector, to approve two housemoving permits issued to Charlie Frunk Housemovers. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111067)

Moved by Selph, seconded by Rice, to approve and authorize execution by Chairman, Resolution levying an annual occupational tax from each mixed beverage, caterer or special event licensee who operates in the county but outside the limits of any city, town or municipality which levies a similar tax. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111068)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, subject to approval by the office of the District Attorney, a Resolution adopting the National Association of Counties Deferred Compensation Program and establish Tulsa County Deferred Compensation Plan for the voluntary participation of all elected officials and independent contractors. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111069)

Moved by Harris, 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 E 91st St. S. & S. 193rd E. Ave. N & E of the intersection further described as 40' N & E. of the N.E. corner of Section 24, Township 18N, Range 14E by open cut 33" diameter line 17' deep. (Clerk's Misc. File No. 111070)
2. City of Broken Arrow-to cross #121st St. S. approximately 1/8 mi. W. of S193rd E. Ave. further described as 660' W. of the SE corner of Section 36, T18N, R14E, by open cut 27" diameter line 19' deep. (Clerk's Misc. File No. 111071)