

Chairman as needed, the following requests to advertise for bids:

1. INCOG - housing rehabilitation of four houses in Oakhurst
2. INCOG - sewer connections in Oakhurst
3. Sheriff - Purchase of Gas Line & Fittings and Rental of (2) Butt Fusing Machines
4. Parks - (12) Nylon Tennis Nets
5. Parks - 500 Gross - Golf Course Pencils

Bids to be opened on September 4, 1984 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 107615-619)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, the following Resolutions and claims on 20% Projects:

1. Project 72-135 in the amount of \$13,170.10
2. Project 72-136 in the amount of \$10,000.00
3. Project 72-137 in the amount of \$15,000.00

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 107620-621)

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 - to cross 145th E. Ave. further described as 40' North of its intersection w/51st St. So., SW/4 Section 27, T19N, R14E, by boring 8" line. (Clerk's Misc. File No. 107622)
2. City of Tulsa - to cross E. 121st, 131st, 141st, 151st Streets on Garnett further described as 52' E. of the intersection corner of Sec. 5, 8, & 17, T17N, R14E and Sec. 32, T18N, R14E, by boring 30" Reinforced Concrete line w/48" Diameter, 3/8" Wall-Steel Casing. (Clerk's Misc. File No. 107623)

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

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

1. T-Cash in the amount of \$20.81; employee insurance
2. General in the amount of \$1,170.; Parking reimbursement
3. Revenue Sharing in the amount of \$1,672.80; reimbursement for expenses for Haikey Creek Flood Project
4. Revenue Sharing in the amount of \$16,573.70; reimb. of 71st Project materials
5. Revenue Sharing in the amount of \$7,352.08; reimb. for expenses-Haikey Creek Flood Project

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 107624-628)

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. transferred to TCPFA 3 adjustable gray stools
2. transferred to TCPFA 2 gray cabinets with 2 doors and 5 shelves ea.
3. transferred to TCPFA 3 sets of shelves
4. transferred to TCPFA 17 chairs
5. transferred to TCPFA 6 desks

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107630-633)