

MONDAY, JULY 18, 1983

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

1. 4T4 in the amount of \$23,181.85; from Dept. of Transportation for Project #72-115. (Clerk's Misc. File No. 104,558)
2. Revenue Sharing in the amount of \$72.00; from Garlton K. Cousins for rental of flood plain property. (Clerk's Misc. File No. 104,559)

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

Moved by Rice, seconded by Harris, to approve a Continuation Certificate of Bond No. 90788 issued by Tri-State Insurance Co., on behalf of Wayne Carr, Fiscal Officer, the term extended to July 8, 1984 for the additional premium of \$30.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,560)

Moved by Rice, seconded by Harris, on behalf of Inspector, to approve the Surety Bond for William Robert Maple, Tulsa County Electrical Inspector, issued by Tri-State Insurance Co. in the amount of \$2,000.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,561)

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 1/4 mile E. of the Coyote Trail & Tower Road, further described as 1000' W. of the NE corner of Section 30, Township 19N, Range 10E. Tulsa County. Installation by boring 3/4" line. (Clerk's Misc. File No. 104,562)
2. Keystone Sand & Gravel - to cross 141st St. So. approximately 1/4 mi. W. of Memorial, further described as 100' E. of the SE corner of Section 14, Township 17N, Range 13E, Tulsa, County, installation by Cut Asphalt with 1" line and 2" casing. (Clerk's Misc. File No. 104,563)
3. George W. Easler, Jr. - to cross 193rd E. Ave. approximately 990' S. of the 111th St. S., further described as 990' S. of the 111th & 193rd, specifically at 193rd E. Ave. & 114th St. South by boring 2" line. (Clerk's Misc. File No. 104,564)
4. Southwestern Bell Telephone Co. - to parallel S. 161st W. Ave. approximately 1/2 mi. N. of intersection of 161st W. Ave. & W. 61st, further described as 2608' N. of the SE corner of Section 31, Township 19N, Range 11E, Tulsa County. (Clerk's Misc. File No. 104,565)

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

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

1. Election Board transferred to Administrative Services three IBM selectric typewriters and one IBM Mag-Card selectric. (Clerk's Misc. File No. 104,566-104,569)
2. OSU Extension Office lost one Apollo 6 American Optical Overhead Projector. (Clerk's Misc. File No. 104,570)

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

Moved by Rice, seconded by Harris, to approve Travel/Training from the following:

1. Data - Leroy Jones to attend Data Processing Executive Institute to be held in San Jose, Calif., August 1-5, 1983, cost not to exceed \$550.00. (Clerk's Misc. File No. 104,571)
2. Health - Roger Randolph, William L. Gibbons, Glenn Castleberry to attend the New Source Performance Standards Workshop to be held in Okla. City on July 19, 20, 1983, cost not to exceed \$110.00 each and for Grady Barrens to pick up Air Pollution Trailer in Albuquerque, New Mexico and tow it back to Tulsa on July 24-27, 1983, cost not to exceed \$169.00. (Clerk's Misc. File No. 104,572)

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