

MONDAY, July 25, 1983

Oklahoma. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104609)

Moved by Harris, seconded by Rice, to approve the Tulsa C-C Health FY 1983-84 Budget in the amount of \$5,552,621.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104610)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Contract with Lance, Inc. for a vending machine for use in the Central Garage, 15% of all gross receipts over \$60.00 per month payable to Tulsa County. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104611)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, on behalf of the C-C Library, the following Architect Agreements:

1. Brase Boyd Sober Broach Workman, for the Broken Arrow Library in the amount of \$38,493.
2. Sparks-Martin Inc. for Maxwell Park Library at 6% construction cost of the project.
3. HTB, for expansion and renovation of Bixby Library at 6% construction cost of project.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104612)

Moved by Harris, seconded by Rice, to approve the request to advertise for bids, behalf of Purchasing, for vehicle lubricants and antifreeze. Bids to be opened August 8, 1983 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104613)

Moved by Rice, seconded by Harris, to approve the request, on behalf of Engineers, to utilize the services of Mr. Tom Gibson in the Highway Department. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104614)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, for Proposals for relocating utilities in Haikey Creek Flood Protection Project as follows:

1. Tulsa Cable in the amount of \$3,851.95
2. Public Service Co. in the amount of \$2,590.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104615)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Chairman a Utility Permit from Water Improvement District #3 to parallel 30 feet East of 6409 N. Quincy. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104616)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Commission, Resolution and Claims for payment of 20% funds for the following:

1. Project 72-120, in the amount of \$11,947.95
2. Project 72-121, in the amount of \$44,657.85

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104617)

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

1. T-Cash in the amount of \$82.94; for employee insurance not withheld  
(Clerks Misc. File No. 104618)
2. T-Cash in the amount of \$17.00; for employee insurance not withheld  
(Clerks Misc. File No. 104619)

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

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a Resolution on Disposition of Funds/Cash Fund Estimate of Needs for 4T4 Cash Fund in the amount of \$21,723.06; reimbursement for Project Material. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104620)