## MONDAY, AUGUST 15, 1983

2. Revenue Sharing in the amount of \$483.80; for rent from J. C. Pope for Haikey Creek Property. (Clerk's Misc. File No. 104,735)

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

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

- 1. Southwestern Bell Telephone Co. to parallel N. 145th E. Ave. further described as 2,640' N. of the SW corner of Section 10, Township 20N, Range 14E. (Clerk's Misc. File No. 104,736)
- 2. City of Sand Springs to cross 55th St. approximately 1 mile S. of the 47th St. & Tower Rd., further described as 2600' S. of the NE corner of Section 31, Township 19N, Range 10E, installation by boring 3/4" line. (Clerk's Misc. File No. 104,737)
- 3. Bill W. Phelps to cross 91st So. or Washington St. approximately 1/16 mile W. of 91st & Lynn Lane, further described as 280' W. of the NE Corner of Section 23, Township 18, Range 14, installation by boring 4" cast iron line with 8" casing. (Clerk's Misc. File No. 104,738)
- 4. Phillips Petroleum Co. to cross Garnett Road approximately 0.50 mile so. of the Jct. 191st & Garnett Rd., further described as 2640' so. of the NE corner of Section 7, Township 16N, Range 14E, installation by boring 6 5/8" O.D. X 0.109" W.T. line with 10 3/4" O.D. X .280" W. T. Casing. (Clerk's Misc. File No. 104,739)
- 5. Williams Pipe Line Company to cross W.21st St. approximately .014 mile W. of the junction of 33rd W. Ave., further described as 75' W. of the NE corner of Section 16, Township 19N, Range 12E, installation by boring 12.75" OD line with 16" casing. (Clerk's Misc. File No. 104,740)
- 6. City of Glenpool to bore 151st, 161st, & 171st along east side of Union and to parallel Union Avenue from 151st to 181st, installation by boring 8''Ø water line and 6''Ø sewer line with 12" and 10" casing. (Clerk's Misc. File No. 104,741)

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

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

- 1. Tulsa County Highway Maintenance Division 1 a)stolen one Thor Air Hammer, serial no.457747 b)stolen one joy paving breaker, serial no. 11347. (Clerk's Misc. File No.104,742-104,743)
- 2. Sheriff-stolen one Remington Riot Shotgun 12 gauge, serial no. V251922. (Clerk's Misc. File No. 104,744)
- 3. Engineering transferred to Personnel one steelcase desk, Model 330450. (Clerk's Misc. File No. 104,745)
- 4. Personnel transferred to Administrative Services one Polaroid Automatic Land Camera, serial no. BX208780; Model No. 430. (Clerk's Misc. File No. 104,746)

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

Moved by Rice, seconded by Harris, to approve the Certification of Inventory from the following departments as of June 30, 1983:

- 1. Adminstrative Services (Clerk's Misc. File No. 104,747)
- 2. Inspector (Clerk's Misc. File No. 104,748)
- 3. Board of County Commissioners-Staff (Clerk's Misc. File No. 104,749)

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

Moved by Harris, seconded by Rice, to approve the travel/training request on behalf of Health for the following:

a)Roger Randolph and James Van Sandt to attend the Antitampering/Anti-Fuelswitching workshop to be held in Dallas, Texas on August 16-18, 1983, cost not to exceed \$153.00 each. b)Grady Barrens to attend Seminar on Advance Inspection Techniques held in Okla. City on August 15-19, 1983, cost not to exceed \$244.00. c)Roger Randolph to attend the Toxic Air Pollutants an Analysis of Regulatory Strategies Seminar to be held in Chicago, Illinois on Sept. 20-22, 1983, cost not to exceed \$607.00. d)Paula Pence to attend the Southwest Society on Aging Annual Meeting to be held in Baton Rouge, La. on Sept. 17-23, 1983, cost not to exceed \$400.00.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,750)

Moved by Rice, seconded by Harris, to approve the following personnel actions:

Administrative Services: Performance Increase: Effective August 1, 1983: Janelle Green-\$1,167.; Karen Harris-\$1,007.; Betty Tincher-\$1,288. Resignation: Effective August 12, 1983: Doreen Gill.