

MONDAY, SEPTEMBER 17, 1984 CONTINUED

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve the bid award for housing rehabilitation at 6302 South 61st W. Ave. to Kim Castagna in the amount of \$7,500., grant limit. Homeowner is willing to pay the \$1,130 difference between this \$7,500 grant limit and the \$8,630 low bid. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107939)

Moved by Harris, seconded by Rice, to approve price change on Road Materials bid from McPherson Fuels & Asphalts on Bituminous Materials. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107934)

Moved by Harris, seconded by Rice, to approve and authorize execution by Commission, the 1985 Holiday Schedule. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107940)

Moved by Harris, seconded by Rice, on behalf of District Attorney, to approve an Entry of Appearance and Disclaimer in Case No. CJ-84-3961. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107941)

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by Commission, the Resolutions and General Warranty Deeds conveying the Jenks Library and Prattville Library to the Tulsa City-County Library Commission. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107942)

Moved by Rice, seconded by Harris, on behalf of INCOG, to approve and authorize execution by Chairman, the Resolutions amending the District 2,5,9,16,17, 18, and 25 Plan Maps, A Part of the Comprehensive Plan for the Tulsa Metropolitan Area. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107943)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, a Resolution and Claim for payment of 20% Project 72-132 in the amount of \$194,365.86. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107944)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, a Resolution programming 20% fund project 72-140 for seal coating on 129th E. Ave. from 171st St. S. to 191st St. S., 201st St. S. from Lewis to Elwood, 171st St. from 145th E. Ave. to 161st E. Ave, and 161st E. Ave. from 171st St. S. to 181st St. S. in the amount of \$30,000. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107945)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, on behalf of Engineers, the quote from Wise Lighting Co. for the installation of flashing school zone lights at 63rd Street and Garnett Road in the amount of \$1,096., lowest and best quote. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File 107946)