

MONDAY, AUGUST 22, 1983

Moved by Rice, seconded by Harris, to approve the bid award for Prison Quality Showers, on behalf of Purchasing and Building Operations, to Kelson Precision Machine, Inc. at a unit price of \$464. each, lowest and best bid. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104788)

Moved by Harris, seconded by Rice, to approve the Road Materials Amendment for Bituminous Materials, Item 5-A from McPherson Fuels and Asphalts. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104789)

Moved by Young, seconded by Harris, to approve and authorize execution by the Chairman, an Interlocal Agreement with the City of Sand Springs for the resurfacing of streets within the city limits of Sand Springs. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104771)

Moved by Harris, seconded by Rice, to adopt the Land Records Management System Action Plan as prepared and submitted by Data Processing Director Leroy Jones. Mrs. Nesbitt, suggested that running costs on this plan be kept. The Board agreed. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104790)

Moved by Harris, seconded by Rice, to approve the reappointment of Mr. W. E. Wines to the County Board of Adjustment commencing on September 15, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104791)

The Rental Agreements with Xerox Corp. were stricken from the agenda by the Chairman.

Moved by Rice, seconded by Harris, to approve the requests to advertise for bids from the following:

1. All Tulsa Co. Depts. - Lumber and Building Supplies
  2. Tulsa Co. Election Board - Voter Identification Cards
- (All bids to be opened September 6, 1983 at 9:30 a.m.)

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104792 & 104793)

Moved by Rice, seconded by Harris, to accept low quote, on behalf of Parks, f°Om Natkin & Co. in the amount of \$2,650. to replace the air-conditioning units at LaFortune Park Pro-Shop. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104794)

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

1. City of Sand Springs - to cross 209th W. Ave. approximately 1/4 mile North of 209th & Keystone Expressway by boring. (Clerks Misc. File No. 104795)
2. Oklahoma Natural Gas - a) to cross 76th St. North approximately 1,865 feet East of the Northwest corner of Section 32, T21N, R14E by boring; b) to parallel Peoria Ave. 3' West of the property line. This begins 720 feet South of the Northwest corner of Section 18, T18N, R13E and extends southerly for a distance of 200 feet. (Clerks Misc. File No. 104796 & 104797)

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, the following Resolution on Dispostion of Funds and/or Cash Fund Estimate of Needs: