

MONDAY, OCTOBER 1, 1984

2. Engineers-Reinforcing Steel
3. Election Board-Electronic Equipment Carrier Services

Bids to be opened on October 15, 1984 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108080-108082)

Moved by Harris, seconded by Rice, to approve an Addendum to the bid for "1985 Vans & Pick-up" adding to the specifications for the cargo van the need of a standard passenger seat. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108083)

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

1. Oklahoma Natural Gas Company-to cross 129th E. Ave. further described as 75' N. of its intersection with 91st St. So., in the SW/4 of Section 16, T18N, R14E by boring 6" line. (Clerk's Misc. File No. 108084)
2. Creek County Rural Water District #2-to cross Lewis approximately 1/4 mi. N. of the 151st So. Junction Sec. 17, T17, R13 by boring 1" line with 2" casing. (Clerk's Misc. File No. 108085)
3. Jeffery Goodnite-to cross 71st N. approximately 150' W. of Trenton to cut street for sewer at 1544 E. 71st St. No. (Clerk's Misc. File No. 108086)
4. Tulsa Metropolitan Water Authority-to cross & parallel 193rd E. Ave. further described as 780(±)' S. of the NE corner Sec. 1, T19N, R14, installation by cut slab, pipe in trench, 54" line with 72" casing. (Clerk's Misc. File No. 108087)
5. Owasso Public Works Authority-to cross 96th St. No. approximately 2705' E. of the Hwy 169 (Garnett Rd) further described as 2705' E. of the NW corner Sec. 20, T21N, R14E, by boring 12" line with 20" casing. (Clerk's Misc. File No. 108088)
6. Owasso Public Works Authority-to cross 86th St N. approximately 1/2 mi. W of Mingo Road further described as 2800' W. of the NW corner of Sec. 30, T21N, R14E, by boring 18" line with 30" casing. (Clerk's Misc. File No. 108089)
7. Phillips Petroleum Co.-to cross 191st St. approximately 0.09 mi. W. of Jct. 191st & Mingo Ave. further described as 500' W. of the SE corner of Sec. 1, T16N, R13E, by boring 6 5/8" O.D. X 0.427" W.T. (drisco) line with 8 3/4" O.D. X 9.280" W.T (Steel) casing. (Clerk's Misc. File No. 108090)

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

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, a Resolution and Claim requesting apyment of 20% Project 72-133 in the amount of \$134,833.25. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108091)

Moved by Harris, seconded by Rice, to approve the following travel/training requests:

1. Social Services-JoAnn Prescott and Geraldine Timmons to attend workshop on October 11, 1984, cost not to exceed \$10. each. (Clerk's Misc. File No. 108092)
2. Parks-Henry McGriff, Richard Bales, Robert Price, Mike Woody, George Phillips to attend Annual Okla. Recreation & Park Society Conference at Western Hills Lodge on Nov. 11-13, 1984, cost not to exceed \$855. (Clerk's Misc. File No. 108093)
3. Parks-Robyn Bishop to attend one day seminar on Oct. 2, 1984, cost not to exceed \$45. (Clerk's Misc. file No. 108094)
4. Building Operations-Danny Duvall to attend an advanced programming