

MONDAY, SEPTEMBER 19, 1983

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, on behalf of Election Board, a request to waive bidding requirements for voting equipment; equipment (two auto feeds) declared a sole source item and equipment to be purchased from Airmac Technology Systems, Inc. in the amount of \$12,000. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104965)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, on behalf of Social Services, a Vending Machine Agreement with Lance Co. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104966)

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

1. Parks - 4800 feet of 1" sisal rope. (Clerks Misc. File No. 104967)
2. All Tulsa Co. Depts. - Spark Plugs (Clerks Misc. File No. 104968)
3. Administrative Services - paperstock for printing (Clerks Misc. File No. 104969)
4. Administrative Services - paperstock for printing of voting ballots (Clerks Misc. File No. 104970)
5. Election Board - moving services (Clerks Misc. File No. 104971)

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

Moved by Harris, seconded by Rice, to accept and file and authorize execution by the Commission, the FY 1983-84 Budget for Glenpool Emergency Medical Service. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104972)

Moved by Harris, seconded by Rice, to approve the tuition reimbursement for Rueben B. Boxley, an employee of the Parks Dept. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104973)

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

1. Water Improvement District #3 - a) to cross 72nd St. North approximately 200 feet W. of Victor Ave. b) to put in a new tap at 1205 E. 60th Place North by boring. c) to put in a new tap at 5701 North Elwood. d) to repair a 4" main line at 1115 E. 60th St. North.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104974 - 104977)

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

1. T-Cash in the amount of \$1,270.31; to Engineers for project reimbursement. (Clerks Misc. File No. 104978)
2. T-Cash in the amount of \$95.86; to Engineers for employee insurance. (Clerks Misc. File No. 104979)
3. T-Cash in the amount of \$9,797.32; to Engineers for project reimbursement. (Clerks Misc. File No. 104980)

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

Moved by Harris, seconded by Rice, to accept and file the Tulsa County OSU Extension Office Certification of Inventory. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104981)

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

1. Health: a) Registration fee \$20. for Viola Young to attend Seminar in Tulsa on September 23, 1983. b) Maxine Bosch, Kathryn Knowles, Dorothea Hill, Sandra Bryant, and Amanda Russell to attend Workshop in Checotah, Okla. on September 22 and 23, 1983; at a total cost not to exceed \$475. (Clerks Misc. File No. 104982)