MONDAY, OCTOBER 21, 1985 CONTINUED

- 1. Assessor New Steelcase Office Furniture
- 2. All TC Departments Paint and Painting Supplies
- 3. All TC Departments Electrical Wire
- 4. All TC Departments Miscellaneous Electrical Parts and Supplies
- 5. All TC Maintenance Garages Miscellaneous Automotive Parts and Supplies
- 6. All TC Maintenance Garages Repair Service on Automotive Starters, Generators and Alternators
- 7. All TC Maintenance Garages Automotive Radiator, Condenser and Gas Tank Repair and/or Replacement Service
- 8. All TC Maintenance Garages Automotive Air Conditioning Parts and Supplies
- 9. All TC Maintenance Garages Industrial Drive Train Parts
- 10. All TC Maintenance Garages Remanufactured Brake and Clutch Parts
- 11. All TC Maintenance Garages Ford Motor Company Truck and Auto Parts
- 12. All TC Maintenance Garages Spark Plugs

Bids to be opened on November 4, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 111840-111851)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolution on Disposition of Funds/Cash Fund Estimate of Needs:

Park Fund in the amount of \$45,433.46; from State of Oklahoma Department of Recreation (Clerk's Misc. File No. 111852)

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

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

- 1. Water Improvement District #3-to parallel 69 St. N & 1400 Blk (1408 E. 69 St. N) approximately 1 Blk W. of 69th & Peoria further described as 1000' N. of the S of 69 St. No. by Digging w/Backhoe with 3/4" service line. (Clerk's Misc. File No. 111853)
- 2. Oklahoma Natural Gas Company to cross 81st W. Ave. further described as 35' N. of its intersection with 10th St. SW/4 of Section 6, T19N, R12E, by boring 4" line. (Clerk's Misc. File No. 111854)
- 3. Sand Springs Municipal Authority a)to parallel & Cross N. Service Road to US 64 approximate 0 to 0 miles W. of the intersection with 209th W. Ave. further described as 0 to 3,864 W. of the E. Section Line of Section 3, T19N, R10E, by Open Trench(parallel) & Dry Bore (Crossing) with 18" (D.I., CL50 or Concrete, CL 303) and 30" casing (Steel, 0.25" Wall Thickness)(Crossing Only) b)to parallel S. 220th W. Ave. approximately 0 to .3 mi. N. of the intersection with Wekiwa Road further described as 0 to 1575' N. of SE Corner, SW/4, SW/4 corner of Section 3, T19N, R10E by open trench with 14" (D.I., CL50 or Concrete, CL 303) c)to cross Wekiwa Road approximately 25' W. of the intersection with S. 220th W. Ave. further described as 1295' E. of the SW corner of Section 3, T19N, R10E by Dry Bore with 14" line(D.I., CL 50 or Concrete, CL, 303) 24" casing (0.25" Steel Wall Thickness) d)to cross 193rd W. Ave. approximately 140' N. of the Intersection with US 64 further described as 1590' N. of SW corner of Section 1, T19N, R10E by Dry Bore 18" line (D.I., CL50 or Concrete, CL303) 30" casing (Steel, 0.25" Wall thickness) e)to cross 209th W. Ave. approximately 650' N. of Junction with US64 further described as 1705' N. of the SW corner of Sec. 2, T19N, R10E by dry bore 18" line (D.I., CL50 or Concrete, CL303) and 30" casing (Steel, 0.25" Wall Thickness) (Clerk's Misc. File Nos. 111855-111859) Upon roll call, Selph, yes; Harris, yes. Motion carried.

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

Library - Margaret Kramer and Anita Dawson to attend fall meeting of AMIGOS in Dallas on November 11-12, 1985, cost not to exceed \$300. (Clerk's Misc. File No. 111860)