

MONDAY, OCTOBER 3, 1983

fall planting to Spring Valley Wholesale Nurseries, Inc. in the total amount of \$3,021.25, lowest and best bid. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105091)

Moved by Rice, seconded by Harris, on behalf of Parks, to approve the bid award for 2000 tons top dressing sand to Keystone Sand Co. in the total unit price of \$3.95 per ton, lowest and best bid. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105092)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, an Agreement with Westinghouse Elevator Co., on behalf of Engineers, for preventive maintenance on elevators in administration building and courthouse. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105093)

Moved by Rice, seconded by Harris, on behalf of Health, to approve the purchase of two photocopying machines from Mirex Corp. on General Service Administration (GSA) contract. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105094)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Chairman, Change Order #1 on the Election Board remodeling project in the amount of \$5,349.30 with Miller-Stauch Contractors, Inc. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105095)

Moved by Rice, seconded by Harris, to approve the extension of County vehicle insurance, on behalf of Fiscal Officer Wayne Carr, annual premium \$33,557. with Home Insurance Co. through Gordon Tyler Co. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105096)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, on behalf of District Attorney, a Release of Easement to Nettie Walker. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105097)

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

1. Engineers - Sale of Alsuma Park; bids to be opened October 24, 1983 at 2:00 p.m. (Clerks Misc. File No. 105098)
2. Election Board - 1 new 2 HP Compressor; bids to be opened October 17, 1983 at 9:30 a.m. (Clerks Misc. File No. 105099)
3. Sheriff - 2 new 1984 1 ton passenger vans; to be opened October 17, 1983 at 9:30 a.m. Motion made by Rice, seconded by Harris, to rescind the motion approving the purchase of (1) new 1983 3/4 ton Chev. cargo van from State Contract from Hudiburg Chev. approved by the Board 5-16-83. (Clerks Misc. File No. 105100)

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

Moved by Young, seconded by Rice, to approve and authorize execution by the Commission, a Resolution for a 20% project and 4T4 Utilization for project 72-129 in the amount of \$230,000.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105101)

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

1. City of Sand Springs - a) to cross Coyote Trail approximately 1 mile North of 51 Hwy & Coyote Trail by boring; b) to cross 162nd W. Ave. approximately 1/10 miles North of Coyote Trail & 162nd St. (Clerks Misc. File No. 105102 - 105103)
2. Howard Sallee - to parallel Lynn Lane approximately 1000 feet South of 101st & Lynn Lane by trenching. (Clerks Misc. File No. 105104)