

TUESDAY, OCTOBER 11, 1983

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

Richard Brierre, on behalf of INCOG, appeared before the Board to explain some restrictions the staff feels should be placed on landlords who choose to participate in the Sewer Connection Program in order that the program not be abused. If landlords increase the rent (except for increases in utilities, taxes or insurance) or sell the property during a period of two years without authorization from the County Commission, they must fully repay the amount of the award. Moved by Young, seconded by Harris, to approve the policy amendment as presented. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,188)

Moved by Rice, seconded by Harris, on behalf of Engineers, to rescind previous motion and approve and authorize execution by Chairman, the request to advertise for bids the lease purchase of New Sports Lighting System for Park Department; bids to be opened November 7, 1983 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,183)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a House-mover Surety Bond for Claude Stamper Housemovers issued by Union Indemnity Insurance Co. in the amount of \$2,500.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,189)

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

1. Sinking Fund in the amount of \$300.00; to Engineers for expressway property rental. (Clerk's Misc. File No. 105,190)
2. T-Cash in the amount of \$17.00; for employee insurance. (Clerk's Misc. File No. 105,191)

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

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

1. Southwestern Bell - Place a 25 pair buried telephone cable under N. Lewis Ave. at a point 764' N. of 146th St. North Center line Sections 19 & 20 R13E T22N. (Clerk's Misc. File No. 105,192)
2. City of Glenpool - a) to cross Elwood Ave. approximately $\frac{1}{2}$ mile N. of 141st St. further described as 2700' N. of the SW corner of Section 12, Township 17N, Range 12E, Tulsa County by boring 6" Ø PVC line w/10" steel casing. b) to parallel Elwood Ave. approximately $\frac{1}{2}$ mile N. of 141st St. further described as North of the SW corner of Section 12, Township 17N, Range 12E, Tulsa County, by trenching 12" Ø PVC line. (Clerk's Misc. File No. 105,193)
3. Oklahoma Natural Gas Company - a) to cross S. 81st W. Ave. further described as 2,303' N. of its intersection with W. 61st St. So., in the SW/4 of Section 31, Township 19N, Range 12E, Tulsa County by boring 12" line. (Clerk's Misc. File No. 105,194) b) to cross 101st St. So. further described as 135' E. of the SW/corner SE/4 of Section 19, Township 18N, Range 14E, Tulsa County with 2" line. (Clerk's Misc. File No. 105,195) c) to cross 145th W. Ave. further described as 80' N. of its intersection with Gomez Dr., SE/4 of Section 8, Township 19N, Range 11E, Tulsa County with 2" line. (Clerk's Misc. File No. 105,196) d) to cross 177th E. Ave. 1,315' N. of its intersection with 61st St. So., in the SW/4 of Section 36, Township 19N, Range 14E, Tulsa County, by boring 4" line. (Clerk's Misc. File No. 105,197)

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

Moved by Rice, seconded by Harris, on behalf of Health, to approve travel for Christy Bertalot to attend the Employee Service Evaluation Workshop on Improving Your Interviewing Skills to be held in Midwest City, Okla. on October 12 thru 14, 1983, cost not to exceed \$181.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,199)

Moved by Harris, seconded by Rice, to approve the following personnel actions:

Highway: Discharge: Effective Sept. 30, 1983: Milton Green; Effective Sept. 22, 1983: Marty Lynch.
Retirement: Effective October 31, 1983: J. D. Shahan. Regular Appointment: Effective October 1, 1983: