

TUESDAY, NOVEMBER 13, 1984

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs.

1. T-Cash in the amount of \$20.81; insurance reimbursement.
2. T-Cash in the amount of \$19.35; insurance reimbursement.

Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108488-489)

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

1. Building Operations-Air Handler Filters
2. Parks-Turf Chemicals
3. Parks - 250 pounds Pencross Bentgrass Seed
4. All Depts. - Film
5. Parks - One (1) New Sandwich Unit Refrigerator; less trade in of 1-Flex-o-Unit "Shoreham" Mechanical Refrigerated Salad Case S/N 6047-B item #10

Above bids to be opened on November 26, 1984 at 2:00 p.m. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 108490-496)

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 61st St. So. approximately 385' West of the 97th W. Ave. further described as 385' W. of the SE corner of Sec. 35,T19N, R11E, Tulsa County by boring 5/8" line. (Clerk's Misc. File No. 108497)
2. Centrok Gas, Inc.-to cross Skyline Drive approximately 1/4 mi. N. of the Skyline Dr. & W. 49 St. S. further described as approximately the center of the NE quarter of Sec. 30,T19,R12E by boring 4" line with 8" steel casing. (Clerk's Misc. File No. 108498)
3. Phillips Petroleum Co. - to cross Garnett Ave. approximately .25 mi. N. of the 201st & Garnett Ave., further described as 1310' N. of the SE corner of Sec. 7, T16N, R14E, by boring 6 5/8"O.D.XO. 109"W.T line with 10 3/4" O.D.XO.280"W.T. (Clerk's Misc. File No. 108499)
4. Albert Lane-to cross 76th St. N. 30' E. of Victor by boring 4" sewer and 1" water. (Clerk's Misc. File No. 108500)

Upon roll call, Harris, yes; Selph, abstained; Rice, yes. Motion declared carried.

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, subject to District Attorney's approval, a Sublease Agreement between Tulsa County Public Facilities Authority and Robert K. Bell Enterprises, Inc. Upon roll call, Harris, yes; Selph, abstained; Rice, yes. Motion declared carried. (Clerk's Misc. File No. 108501)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Hwy. Dept.-Const. Division transferred D5B Caterpillar Dozer to Hwy. Dept. -Maintenance Division.
2. Hwy. Dept-Const. Division transferred Wyco Concrete Vibrator to Hwy. Dept. - Maintenance Division.
3. Hwy. Dept. - Const. Division transferred Ferguson Sheepsfoot Tamping Roller to Hwy. Dept. - Maintenance Division.
4. Hwy. Dept. - Const. Division junked Sioux 3/4" Drive Impact Wrench.