

MONDAY, OCTOBER 24, 1983

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

Moved by Harris, seconded by Rice, to approve request to advertise for Expressions of Interest for multi-disciplinary architectural and engineering services for a period of three years commencing on January 1, 1984. Expressions of Interest will be opened on November 14, 1983 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,277)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by the Commission, a Resolution requesting payment of 20% Project 72-126 in the amount of \$141,017.50. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,278)

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

1. T-Cash in the amount of \$400.00; to engineers for restitution of damages. (Clerk's Misc. File No. 105,279)
2. T-Cash in the amount of \$89.40; for employee insurance. (Clerk's Misc. File No. 105,280)

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

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

1. Treasurer transferred to Building Operations for Auction; one Frigidaire Refrigerator with icemaker model Number HG65AKY 4327. (Clerk's Misc. File No. 105,281)
2. Building Operations transferred to Sheriff three straight, wood, slatted back chairs. (Clerk's Misc. File No. 105,282)
3. Building Operations transferred to Tulsa County Public Facilities Authority one 1980 Four Door Malibu, white automobile. (Clerk's Misc. File No. 105,283)
4. Building Operations junked one 1973, ½ ton white Chevrolet Pick-up. (Clerk's Misc. File No. 105,284)
5. Data Processing transferred to Building Operations one Blue Swivel Chair with arms. (Clerks Misc. File No. 105,285)
6. Tulsa County Departments and Divisions transferred to Building Operations Division list of surplus Capital Inventory items for Auction on December 3, 1983. (Clerk's Misc. File No. 105,286)

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

Inventory Transaction for County Clerk was tabled.

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

1. City of Sand Springs - to cross 208th W. Ave. approximately 1/5 mile East of the Coyote Trail & 208th, further described as 1000' E. of the NW corner of Section 26, Township 19N, Range 10E, installation by boring 3/4" line. (Clerk's Misc. File No. 105,287)
2. Sand Springs Municipal Authority - to cross Wekiwa Road approximately 0.144 mile E. of the 209th W. Ave., further described as 761(+) E. of the SW corner of Section 2, Township 19, Range 10, by boring 18" line with 30 inch AWWA C 200; 3/8-inch Wall thickness steel pipe in case of VCP or ABS casing. (Clerk's Misc. File No. 105,288)

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

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