

MONDAY, OCTOBER 31, 1983

roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105310)

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

1. Oklahoma Natural Gas - to cross Union Ave approximately 34 feet North of its intersection with 181st Street South by boring. (Clerks Misc. File No. 105311)
2. Rural Water Dist. #6 Okmulgee County - 1)to cross 131st St. South approximately 4 ½ miles East of the Beeline, Highway 75 by boring. 2)to cross Lewis Ave. approximately 3 miles East of the Beeline, Highway 75 by boring. (Clerks Misc. File No. 105312 & 105313)
3. City of Tulsa - to cross South 41st W. Ave. at 42nd St. South for a sanitary sewer line. (Clerks Misc. File No. 105314)
4. Southwestern Bell - 1)to parallel W. 41st approximately 1/8 miles East of 129th & W. 41st. 2)to bury a telephone cable along the North side of 96th St. N. from Harvard, extending approximately 5,600 feet West. (Clerks Misc. File No. 105315 & 105316)

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

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

1. Parks - (1) new 3-point hitch backhoe attachments
 2. Building Operations - repair parts and kits for sloan fixtures
 3. Building Operations - special plumbing repair kits
 4. All Tulsa Co. Depts - film
- (All bids to be opened November 14, 1983 at 2:00 p.m.)

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105317 - 105320)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a Resolution on Disposition of T-Cash Funds in the amount of \$4,153.80; from Osage County Board of County Commissioners for interlocal reimbursement. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105321)

Moved by Harris, seconded by Rice, to accept and file the Abstractor's Bond for Oklahoma Abstract Co. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105322)

The resolution opening a section line was deferred for 1 week.

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

1. Health transferred to Building Operations-Fleet Vehicles a 1977 GMC Van TGU157U513245. (Clerks Misc. File No. 105323)
2. Building Operations transferred to Sheriff a Chair 0374-102-109. (Clerks Misc. File No. 105324)
3. Building Operations (Garage) transferred to Tulsa County Public Facilities Authority 1980 Chev. malibu s/n 1T19HAR446117. (Clerks Misc. File No. 105325)
4. Tulsa County Public Facilities Authority transferred to Building Operations (Auction) 1980 Chev. Malibu 1T19HAR445629. (Clerks Misc. File No. 105326)

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

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

1. Administrative Services - Tina Pendola, Jerry Tiller, Joe Pucket, Beth Martin, Dana Tindell, and Chad Higgins to attend Seminar at T.U. on November 12, 1983; at a total cost of \$390. (Clerks Misc. File No. 105327)
2. Health - Registration fee of \$45. for Daniel Honeyman to attend Conference to