

MONDAY, NOVEMBER 10, 1986, CONTINUED

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, a Resolution designating Tulsa County's Agents for FEMA Documents as the Tulsa County Board of Commissioners Chairman or Tulsa County Engineer. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115601)

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

1. Revenue Sharing in the total amount of \$427.66 (Clerk's Misc. File No. 115603)
2. County Highways in the total amount of \$18,517.03 (Clerk's Misc. File No. 115604)
3. County Clerk's Fund in the total amount of \$2,372.44 (Clerk's Misc. File No. 115605)

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

Rich Brierre, INCOG, was present and gave a brief outline of Proposed 1362 Acquisition Project. Moved by Harris, seconded by Rice, to approve requesting FEMA to consider the Blackboy Creek Area to be included in Section 1362 acquisition project. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115606)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, a resolution lowering speed limit on Valley Drive from 30 miles

per hour to 25 miles per hour. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115607)

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

1. All Tulsa County Maintenance Garages - Chevrolet and GMC Truck and Auto Parts (Clerk's Misc. File No. 115608)
2. Tulsa County Highway department - Bituminous Coated, Corrugated Galvanized Steel Pipe (Clerk's Misc. File No. 115609)
3. Tulsa County Building Operations - Air Handler Filters (Clerk's Misc. File No. 115610)

All bids to be opened November 24, 1986 at 2:00 p.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve the following utility permits:

1. Water Improvement District # 3 - to cross No. Frankfort Place at 6223 No. by cutting slab; 3/4" line with 1" casing. (Clerk's Misc. File No. 115611)
2. Oklahoma Natural Gas Co. - to cross 56th East Avenue and Yale Avenue at 94th Street No. to parallel approx. 5' N of the S R/W line of 94th St. at 56th E. Ave. thence approximately 2284.26 feet W to Yale Avenue, and further described as 906 feet South of 96th St. N in the NW/4 corner of Section 22, T21N, R13E, Tulsa County by boring 2" line, no casing. (Clerk's Misc. File No. 115612)

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

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve the Housemover Surety Bond for David Dawson/DBA Ace Transport issued by Western