

MONDAY, DECEMBER 17, 1984, CONTINUED

depository for county funds. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108855)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, a Lease-Purchase Agreement with the Oklahoma Department of Transportation for one hydraulic lift disc plow, serial no. 8TAW-1955 in the amount of \$12,053 to be paid over a 60 month period at \$200.88 per month. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108856)

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

1. Special Projects in the amount of \$835.; reimbursement for Oakhurst sewer project. (Clerk's Misc. File No. 108857)
2. Revenue Sharing in the amount of \$540.; from Monroe Wood, Inc. for rent. (Clerk's Misc. File No. 108858)
3. T-Cash in the amount of \$106.42; from Kenneth L. Hardison for insurance. (Clerk's Misc. File No. 108859)

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

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

1. INCOG-housing rehabilitation of 3 houses in Oakhurst
2. Building Operations - 1 - New 1985 3/4 Ton Fleetside Pickup

Bids to be opened on January 7, 1985 at 9:30 a.m. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 108860-108861)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve the following Utility Permits:

1. City of Sand Springs - to cross Wekiwa Rd. approximately 1/10 mi. E of 193 & Wekiwa Rd. further described as 500' E. of the SW corner of Sec. 1, T19N, R10E by boring 3/4" water line. (Clerk's Misc. File No. 108862)
2. Southwestern Bell Telephone Company - to cross W51st St. approximately 1400 mi. E. of the 65th W. Ave. further described as 330' E. of the SE corner of Sec. 29-T19N, R12.E, to bury telephone cable. (Clerk's Misc. File No. 108863)
3. Oklahoma Natural Gas Company - to cross 101st St. So. approximately 1145' W. of the South Mingo Road further described as 1145' W. of the NE/4 corner of Sec. 25, T13E, R18N, by boring 4" line. (Clerk's Misc. File no. 108864)
4. Public Service Company of Oklahoma - to parallel 450' of county property (Okla. Dept. of Safety) at the intersection of 31st and Memorial further described as 53' N. of the SE corner of Sec. 14, T19N, R13E, installation by overhead crossing, 477MCM ACSR line. (Clerk's Misc. File No. 108865)

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

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

1. Administrative Services transferred to Building Operations (1) yellow base (formica) with walnut formica top 36"x38" table. (Clerk's Misc. File No. 108866)
2. Administrative Services transferred to Building Operations Shelves/Workbench. (Clerk's Misc. File No. 108867)
3. Building Operations transferred to Sheriff one Chair. (Clerk's Misc. File No. 108868)