

MONDAY, NOVEMBER 28, 1983

Prices are for a 4-month period beginning on November 28, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105501)

Moved by Harris, seconded by Rice, on behalf of INCOG, to accept the proposal submitted by T. & G. Excavating for sewer connections of 10 households at a lump sum of \$9,912.30. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105502)

Moved by Harris, seconded by Rice, to approve the amendment to the bid award, on behalf of Election Board, for Voter Identification Cards to Moore Business Forms in the amount of \$164.32; there was an overrun of 26,000 forms. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105503)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, on behalf of Engineers, a Contract with Dale Dickey Roofing and Sheet Metal for roof work at LaFortune Park in the total amount of \$21,900. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105504)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a Maintenance Agreement, on behalf of Administrative Services, with Eastman Kodak on the Kodak 150AF Copier-Duplicator. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105505)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Resolution with the Okla. Department of Corrections for the purpose of establishing a community service program. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105506)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Commission, on behalf of Engineers, Tulsa County Annual Accomplishments and Priorities Plan. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105507)

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

1. Building Operations - Vacuum cleaner parts & equipment
2. Sheriff-Clothing & Linen

(Bids to be opened December 12, 1983 at 2:00 p.m.)

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105508 - 105509)

Moved by Harris, seconded by Rice, to approve on behalf of Personnel, employee reimbursement for job-related loss suffered by Victor L. Pritt, Juvenile Bureau. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105510)

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

1. Producers Oil Co. - to cross 129th West Ave. approximately one mile West of W. 61st & Highway 97 by boring. (Clerks Misc. File No. 105511)
2. ONG - a)to cross 145th East Ave. at 905 feet South of its intersection with 121st Street South by boring; b)to cross 61st Street South approximately 1,316 feet West of intersection with 145th E. Ave. by boring; c)to cross 116th Street North at 460 feet East of its intersection with Memorial Drive by boring. (Clerks Misc. File No. 105512 - 105514)