

MONDAY, DECEMBER 5, 1983

Moved by Young, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, a Resolution opening the section line right-of-way lying between Section 7, T19N, R11E and Section 12, T19N, R10E in Western portion of Tulsa County for public use as a roadway and the Board of County Commissioners assumes no responsibility for construction and/or maintenance of an improved roadway until such time as the Board makes the further finding and resolution that an improved road would best serve the most people of the County. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105535)

Moved by Rice, seconded by Harris, on behalf of Tulsa County Public Facilities Authority, to approve and authorize execution by the Commission, a Park Lease Agreement with River Parks Authority. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105536)

Moved by Rice, seconded by Harris, on behalf of Parks, to approve the request to offer for sale to the public advance discount green fee tickets to be sold in any increments up to 25 rounds from December through March and to offer senior discounts on golf cart rentals from October to March. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105537)

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, a contract with Forrest Shoemaker Air Conditioning Company for installation of a new heating and air conditioning system for the Sperry Library in the amount of \$8,750. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105530)

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

1. All County Depts.-Industrial and Automotive Fasteners; bids to be opened December 27, 1983 at 2:00 p.m. (Clerk's Misc. File No. 105538)
2. Election Board-Aluminum Mini Blinds; bids to be opened December 19, 1983 at 9:30 a.m. (Clerk's Misc. File No. 105540)
3. All County Depts.-Restaurant, Kitchen & Concessionary Supplies; bids to be opened December 19, 1983 at 9:30 a.m. (Clerk's Misc. File No. 105539)

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

Moved by Rice, seconded by Harris, on behalf of Health, to approve travel for Patricia Lanford to attend the American Chemical Society Southwest Regional Meeting to be held in Tulsa on December 7-9, 1983, cost not to exceed \$70.00 and for Roger Randolph and Warren Ray Bishop to attend Association of Local Air Pollution Control Officials Mid-Winter Meeting to be held in San Diego, California on December 4-7, 1983, cost not to exceed \$541.00 each. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105541)

Moved by Rice, seconded by Harris, on behalf of County Clerk, to approve and authorize execution by Chairman, the transfer of two IBM Selectric-Correcting green typewriters (S/N 3032038 & 3032039) to the Board of County Commissioners. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105550-105551)