

MONDAY, DECEMBER 1, 1986, CONTINUED

Lumber & Grain Sales, Inc. in the amount of \$52.24 per ft., total amount \$2,049.60, lowest and best bid meeting specifications. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115714)

Moved by Rice, seconded by Selph, on behalf of all Tulsa County maintenance garages, to approve the bid award for Chevrolet and GMC Truck and Auto Parts to Swinson Chevrolet, Inc. of Tulsa at cost plus 9 1/2%, lowest bid received. This bid award is for a six month period beginning December 4, 1986. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115715)

Agreement with City of Tulsa and Resolution Resources of Oklahoma deferred to December 8, 1986 meeting.

Moved by Rice, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for December 1986. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115716)

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, Resolution adopting 1987 Meeting Schedules for Commission Meetings and Management Conferences. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115717)

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

1. All TC Maintenance Garages - Dodge Van and Truck Parts
2. Parks - One (1) New Brush Chipper
3. Parks - 625 #1 Grade Railroad Ties
4. Sheriff - Clothing and Linen
5. All TC Departments - Fencing Material
6. Building Operations - Stainless Steel Security Toilets and Lavatories
7. All TC Departments - Beeper Service Contract

Bids to be opened on December 15, 1986 at 9:30 a.m. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 115718-115724)

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

1. Oklahoma Natural Gas Co. - to cross Yale Avenue approximately 815' North of 86th Street North further described as 815' North of the SE/C SE/4 corner of Section 21, T21N, R13E, by boring 1 1/4" line. (Clerk's Misc. File No. 115725)
2. Southwestern Bell Telephone Co. - to cross and parallel West 101st & South 33rd W. Ave. approximately 1/16 and 1 mi. West of Highway 75 further described as 200' W. of the SE 1/2 of the SE corner of Sec. 22, T18N, R12E, Tulsa County. (Clerk's Misc. File No. 115726)

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

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

- Parks - Reuben Boxley and Roy McGriff to attend one day seminar; Southwest Concrete Conference in Stillwater OK on 1-13-87, cost not to exceed \$100. and Donald Slater attend one day Concrete Technician Training and Certification program in Stillwater, OK on 1-9-87, cost not to exceed \$90. (Clerk's Misc. File No. 115727)
- Health - Roger Randolph to attend meeting with EPA and State to finalize grant negotiations for Fiscal Year 1987 to be held in Dallas, TX on 12-2-86, cost not to exceed \$66.33; Roger Randolph and Ray Bishop to