

TUESDAY, DECEMBER 27, 1983

Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105678)

Moved by Rice, seconded by Young, on behalf of Administrative Services, to approve and authorize execution by the Chairman, a Contract with Eastman Kodak for Ektaprint copier supplies.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105679)

Moved by Rice, seconded by Young, on behalf of Parks, to approve fee changes at LaFortune Park golf course to be effective January 1, 1984. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105680)

A Public Hearing, for the purpose of adopting the Expo Square Plan (Fairgrounds Comprehensive Plan), was called to order at 2:19 p.m. The Board recognized Dane Matthews, INCOG, who briefly discussed various aspects of the special study. She then reviewed the main goals, objectives and policies of the Comprehensive Plan for the Expo Square. Young asked if there was anyone present to comment. The Board recognized Eugene Colleoni, 1534 S. Delaware Ave., who submitted Final Text Corrections and suggested additions to The Comprehensive Plan for Expo Square. Harris asked if corrections were made would the Draft have to be revised? Dane Matthews, INCOG, said yes. Young declared the Public Hearing closed at 2:55 p.m.

Young stated he was proud of the documents, and wished to thank everyone who worked on the draft. Moved by Young, seconded by Harris, to adopt the Expo Square Plan as presented and approve and authorize execution by the Chairman, a resolution amending District #4 Plan, as part of the comprehensive plan for the Tulsa Metropolitan area. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105681)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Commission, on behalf of Engineers, two programming requests for County bridge project funds administered by the State Department of Transportation in the amount of \$100,000. and \$55,000. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105682)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a Resolution lowering the speed limit on 111th St. So. between 153rd East Ave. and 145th E. Ave. to 40 m.p.h. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105683)

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

1. Southwestern Bell - to cross & parallel E. 96th St. North approximately $\frac{1}{4}$ mile west of North Sheridan Road. (Clerks Misc. File No. 105684)
2. City of Broken Arrow - to cross South 129th E. Ave. approximately 0.1 miles South of East 91st St. South by boring. (Clerks Misc. File No. 105685)
3. Creek Co. Rural Water #2 - to cross South Elwood approximately $\frac{1}{8}$ mile North of W. 91st St. South & South Elwood by boring. (Clerks Misc. File No. 105686)

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

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, Resolution on Disposition of Funds in the amount of \$341.66; from Town of Skiatook for sale of