

MONDAY, JANUARY 9, 1984, CONTINUED

1. Parks - One (1) Mott Flail Mower Model 72
 2. Parks - Two (2) Rotary Cutters Ford 941
 3. Sheriff - Poly-carbonate Laminated Detention Glass
 4. Building Operations - Maintenance & Repair to Pneumatic Assist Style Sewage Lift Stations
 5. All Departments - Electrical Installation, Maintenance & Repair
 6. All Departments - Heating, Air Conditioning and Ventilation Installation, Maintenance and Repair
 7. All Departments - Plumbing Installation, Maintenance and Repair
 8. All Departments - Refrigeration Equipment Maintenance and Repair
 9. All Departments - Boom Truck Rental
- (All of the above bids are to be opened January 23, 1984 at 2:00-p.m.)
10. Engineers - Purchase and removal of residential structure located at 13802 South 123rd East Place; bid opening January 30, 1984 at 9:30 a.m.

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 105734 - 105743)

Moved by Harris, seconded by Young, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Company - to cross 177th East Avenue (Lynn Lane) approximately 571 feet North of its intersection with 61st Street South in the SW/4 of Section 36, T19N, R14E by boring. (Clerk's Misc. File No. 105744)
2. Creek County Water Dist. # 2 - to cross 78th St. approximately 300 feet West of the Union St. by road boring. (Clerk's Misc. File No. 105745)

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

Moved by Young, seconded by Harris, to approve "Requests for waivers of soliciting bids or quotes" to allow Tulsa County Park Department to purchase parts, supplies and service from the following designated sole suppliers:

Wait Sales, Tulsa, Oklahoma
Toro Parts and Supplies
McLane Parts and Supplies
Hoffco Parts and Supplies
Cushman Turf Products
Ryan Products

Bloss Sales & Service, Tulsa, Oklahoma
Excel Parts and Supplies

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105746)

Moved by Young, seconded by Harris, declare Jeep truck S/N 20963 surplus to the needs of the County and sell to the City of Glenpool for \$1.00, subject to Glenpool Fire Department providing fire protection to residents outside corporate limits in the Glenpool area as conditions will allow. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105747)

Moved by Young, seconded by Rice, to approve and authorize execution by Chairman, a Resolution on Disposition of Funds to the T-Cash Fund in the total amount of \$17.00 (Insurance reimbursement). Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105748)

Moved by Young, seconded by Harris, to approve the following personnel actions:

Systems & Data Processing: Reduction in force, effective December 30, 1983:
Mary Nichols. Resignation, effective January 5, 1984: Jeff Newstrom. Temporary Appointment, effective January 3, 1984: Richard Young-\$3.50/hr. (Clerk's Misc. File No. 105749)

Social Services: Performance Increase, effective January 1, 1984: Mary Hughes-\$1,058.; Cecilia Thimm-\$1,167. Regular Appointment, effective January 1,