

MONDAY, FEBRUARY 4, 1985 CONTINUED

1. Wastewater Operations, City of Tulsa-to cross 105th E. Ave. approximately 30' of 56th St. No. further described as Sec. 6, T19, R14 by pushing 2" Polyethylene Pipe SDR 11 and 3" Polyethylene Pipe SDR 11.5. (Clerk's Misc. File No. 109284)
2. General Telephone Co. of the SW--to cross East 61st St. approximately .5 mi. E. of So. Garnett Road further described as 330' E. of NW corner of Sec. 5, T18N, R14E, by boring 4" casing. (Clerk's Misc. File No. 109285)
3. Oklahoma Natural Gas Co. - to cross 97th W. Ave. approximately 32' N. of the centerline of W. 57th St. further described as 32' N. of NE/4 of Sec. 35, T19N, R11E, by boring 3/4" line. (Clerk's Misc. File No. 109286)
4. Southwestern Bell Telephone Co. - to cross & parallel E 96th St. N. approximately 1/2 mi. E. of U.S. Hwy 169 further described as 2950' E. of N.W. corner Sec. 20, T21N, R14E, Tulsa Co. (Clerk's Misc. File No. 109287)

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

Moved by Rice, seconded by Selph, on behalf of Health, to approve the following travel/training requests:

Dr. Edgar M. Cleaver to attend Legislative Workshops on February 8, 22; March 8, 22; April 12, 26; May 31, 1985 in Tulsa, cost not to exceed \$80.; Rampur Viswanath to attend a Symposium on Gas Chromatography and Spectrophotometry in Pittsburg, Pa. on Feb. 25 thru March 1, 1985, cost not to exceed \$783.; Thelma Creed to attend Workshop on Native American Parenting in Tulsa on Feb. 26-28, 1985, cost not to exceed \$75.; Roger Randolph and Grady Barrens to attend an Asbestos Conference in Dallas Texas on Feb. 5, 1985, cost not to exceed \$165.; Jan Liechti and Leslie Bialas to attend a conference on Creative and Powerful Techniques for Changing Couples and Families in Tulsa on February 15-16, 1985, cost not to exceed \$230.; Frances E. Wall to attend the National Council on Aging in San Francisco, Calif. on April 20-24, 1985, cost not to exceed \$883.

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109289)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolution:

#### RESOLUTION

AUTHORIZING AND DIRECTING THE CALLING OF AN ELECTION  
UPON THE QUESTION OF A FIRE PROTECTION DISTRICT  
WITHIN TULSA COUNTY, STATE OF OKLAHOMA.

WHEREAS, this Board is authorized by the provisions of Title 19, Chapter 21, Section 901 et. seq., Oklahoma Statutes, 1981, to call an election upon the question of whether a Fire Protection District shall be organized in the territory commonly termed the Rural Collinsville Fire Area in Tulsa County, Oklahoma; and

WHEREAS, it appears to be conducive to the public safety of the area included within the above described territory to organize a Fire Protection District;

NOW THEREFORE, BE IT RESOLVED BY THIS COMMISSION:

Section 1. That creation of a Fire Protection District will be conducive to the Public Safety of the area herein described.

Section 2. That the proposed Fire Protection District boundaries are as follows:

Beginning at 16.5 feet North of the intersection  
of 116th Street North and 145th East Avenue, thence due  
North to the intersection of 166th Street North and  
145th East Avenue, thence due East to the intersection