

MONDAY, FEBRUARY 11, 1985 CONTINUED

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, Resolution and claim requesting payment of 20% Project 72-141 in the amount of \$7,126.63. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109325)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. T-Cash in the amount of \$19.35; from Floyd R. Cross. (Clerk's Misc. File No. 109326)
2. County Clerk Cash Fund in the amount of \$1,135.00; from County Clerk deposits for January 1985. (Clerk's Misc. File No. 109327)
3. Sheriffs Cash Fund in the amount of \$14,856.11; from Court Clerk Deposits for January 1985. (Clerk's Misc. File no. 109328)

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

Moved by Selph, seconded by Rice, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

1. All Depts. - Restaurant, Kitchen & Concessionary Supplies
2. Parks - Two (2) New Junior Ball Pickers
3. Health-Two (2) to Six (6) Intrinsically Safe Handheld Portable Radios and Two (2) to Six(6) Ear Microphone/Speaker for Wilson Two-Way Radio
4. Engineers-Radio Equipment Maintenance
5. Engineers-Installation of Outdoor Warning Siren/Public Address at Berryhill School

Item 1-4 to be opened on February 25, 1985 at 2:00 p.m.; Item #5 to be opened on March 4, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 109329-109333)

Moved by Selph, seconded by Rice, on behalf of Highway Maintenance, to approve and authorize execution by Chairman, an Inventory Transaction for one hot water tank to be junked. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109334)

Moved by Rice, seconded by Selph, on behalf of Health, to approve travel/training for Michael D. Wright, Mark Fleming, John Wickersham to attend the Hazardous Materials Release Drill in Wichita, Kansas on February 13 and 14, 1985, total cost not to exceed \$384.40. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109335)

Moved by Rice, seconded by Selph, to approve the following personnel actions:

Administrative Services: Performance Increase: Effective February 1, 1985: Linda W. Fairbairn-\$1007.; Bonnie Manuel-\$1647. Resignation: Effective January 31, 1985; Leo M. Veroneau. (Clerk's Misc. File No. 109336)

Pre-Trial Release: Resignation: February 2, 1985: James Michael Thomas. (Clerk's Misc. File No. 109337)

Social Services; Performance Increase: Effective February 1, 1985: Norma Arnold-\$2775. (Clerk's Misc. File No. 109338)