

MONDAY, FEBRUARY 13, 1986 CONTINUED

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

1. Health Fund in the amount of \$11.05; insurance reimbursement. (Clerk's Misc. File No. 112748)
2. County Road Improvement Fund in the amount of \$25,292.93; from State of Oklahoma. (Clerk's Misc. File No. 112749)
3. Revenue Sharing in the amount of \$540.; for rent from Monroe Wood, Inc., Realtors. (Clerk's Misc. File No. 112750)

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

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

LDX Net, Inc. - to parallel 56th St. (Detail 1) see attachment Exhibit "B" Section 33, T19N, R11E, with 3/4" fiber optic line. Upon

roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 112751)

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

1. Building Operations transferred to Engineering (5) Chevrolet pick-ups. (Clerk's Misc. File No. 112752)
2. Parks junked one LaCrosse Refrigerator. (Clerk's Misc. File No. 112753)
3. Assessor traded in one Remington Typewriter to Allee Office Equipment Co. (Clerk's Misc. File No. 112754)
4. Assessor traded in one Remington Typewriter to Allee Office Equipment Co. (Clerk's Misc. File No. 112755)
5. Assessor traded in one 3M Typewriter to Allee Office Equipment Co. (Clerk's Misc. File No. 112756)
6. Assessor traded in one IBM Typewriter to Allee Office Equipment Co. (Clerk's Misc. File No. 112757)

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

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

Health - Kathy Hammersmith and Kris Coulander to attend a seminar on Management Skills for Secretaries in Tulsa on February 19, 1986 cost not to exceed \$206.10; Bruce Delaney to attend a seminar on The 1986 Aquatic Symposium in Indianapolis, Ind. on March 23-26, 1986, cost not to exceed \$778.; Geraldine Ling to attend a meeting on NAPNAP - The PNP in the Changing Health Care System in San Diego, Calif. on March 13-16, 1986, cost not to exceed \$637.; Annette Warren to attend a meeting on Language Assessment and Intervention in Stillwater, Ok on February 21, 1986, cost not to exceed \$79.62. (Clerk's Misc. File No. 112758)

Data - Steve Helt to attend a class presented by IBM in Princeton, NJ during the week of February 24, 1986. (Clerk's Misc. File No. 112759)

Parks - Steve Blue to attend the National Recreation and Park Association's Southwest Professional Training Institute in Albuquerque, New Mexico on March 9-12, 1986, cost not to exceed \$600. (Clerk's Misc. File 112760)

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

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