

MONDAY, NOVEMBER 14, 1988 CONTINUED

of \$5,481.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124385)

Moved by Selph, seconded by Rice, to approve the following requests to advertise for bids:

1. Building Operations - Air Handler Filters
2. Building Operations - Electrical Wire
3. Parks - Furniture for Southlakes
4. Sheriff - Two (2) Washer-Extractors
5. CC Health - VHS RCA CC 300 Camcorder
6. CC Health - Seven (7) Volumetric Flow Controller Kits

Bids to be opened on November 28, 1988 at 2:00 p.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 124386-124391)

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. Sheriff's Cash Fund in the amount of \$50,170.60; from State Grant and October Deposits (Clerk's Misc. File No. 124393)
2. Parking Fund in the amount of \$11,950.; from October Fund Deposits (Clerk's Misc. File No. 124394)
3. 4T4 in the amount of \$137,931.79; from State of Oklahoma (Clerk's Misc. File No. 124395)
4. County Highway Fund in the amount of \$18,730.07; from October Motor Vehicle Fees (Clerk's Misc. File No. 124396)
5. Clerk's Cash Fund in the amount \$1,007.; from October Deposits (Clerk's Misc. File No. 124397)

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

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

Health: Geraldine Ling to attend District Nursing Supervisor's Meeting in Oklahoma City on December 6-7, 1988, cost not to exceed \$40.; Mary Johnson and Sheila Genoff to attend the Giving the Silence Meaning meeting in Tulsa on November 17, 1988, cost not to exceed \$80.; Mark Fleming and John Wickersham to attend the Hazardous Materials Response for First Responders in Oklahoma City, Oklahoma on November 28-December 2, 1988, cost not to exceed \$854.; Edna H. Jackson to attend Problems of Professional Helpers in Tulsa on December 11, 16-18, 1988, cost not to exceed \$150. (Clerk's Misc. File No. 124398)

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

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

Health: Regular Appt.: Effective 11-14-88: Karen S. Rice \$946. (Clerk's Misc. File No. 124399)

Administrative Services: Return from Leave without pay: Effective 11-7-88: Jeffrey A. Payton. (Clerk's Misc. File No. 124400)

Building Operations: Regular Appt.: Effective 11-1-88: Kimberly A. Brown \$1007. (Clerk's Misc. File No. 124401)

Election Board: On Call: Effective 11-4-88: Ellen G. Hudson \$45./day; Charles E. Seery, Jr. \$45./day. (Clerk's Misc. File No. 124402)

Highway: Discharged: Effective 11-3-88: Charles M. Anderson. (Clerk's Misc. File No. 124403)