

MONDAY, JANUARY 30, 1984, CONTINUED

Moved by Young, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds:

1. Parking Fund in the amount of \$814.76; sales tax reimbursement for Nov. & Dec. 1983. (Clerk's Misc. File No. 105919)
2. T-Cash in the amount of \$495.42; from City of Jenks for sale of signs. (Clerk's Misc. File No. 105918)

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

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

1. Parks- Robert Price to attend the N.R.P.A. Aquatic conference to be held March 26-29, 1984 in College Station, Texas, cost not to exceed \$265.00. (Clerk's Misc. File No. 105920)
2. Engineers - Scott Swindell to attend a course on Fundamentals of Finance and Accounting at the University of Tulsa on March 12-13, 1984, cost not to exceed \$395.00. (Clerk's Misc. File No. 105921)
3. Health-a) Gary Cox to attend the Basic Worker's Compensation Program Workshop to be held in Tulsa on March 2, 1984, cost not to exceed \$80.00. b) Geraldine Ling and Ruth Kruse to attend the Nursing Conference on Pediatric Primary Care to be held in Philadelphia, Pa. on February 29 thru March 4, 1984, cost not to exceed \$771.00 each. c) Roger Randolph and James Van Sandt to attend the Emissions Control Systems Identification and Tampering Detection Workshop to be held in Dallas, Texas on February 26 thru March 1, 1984, cost not to exceed \$296.00 each. (Clerk's Misc. File No. 105922)

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

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

Board of County Commissioners: Resignation: Effective January 1, 1984: Melva J. Bailey. (Clerk's Misc. File No. 105923)

Parks: Resignation: Effective November 30, 1981: Linda McGraith. (Clerk's Misc. File No. 105924)

Inspector: Performance Increase: Effective February 1, 1984: Jacques Edwards-\$2254. (Clerk's Misc. File No. 105925)

Building Operations: Resignation: Effective January 25, 1984: Larry McCaslin. Regular Appt.: Effective January 16, 1984: Clifford J. Watson-\$737. (Clerk's Misc. File No. 105926)

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

Moved by Harris, seconded by Rice, to enter Executive Session at 10:22 a.m.

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

The Board ended the Executive Session at 10:29 a.m.

Moved by Young, seconded by Harris, to authorize District Attorney to negotiate with the City of Tulsa for payment by Tulsa County of up to one-half of the principal balance of the outstanding claim from Hillcrest for medical services to Randall Eugene Wooten. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Moved by Rice, seconded by Young, to cancel and disallow Warrant No. 06438 and P. O. No. 405808 in the amount of \$10,000.00. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Moved by Rice, seconded by Harris, to approve and authorize execution by the Commission, the following claims provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund and