

TUESDAY, JANUARY 20, 1987 CONTINUED

roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116102)

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

1. Revenue Sharing in the amount of \$2,281.22; from Interest Earned-December (Clerk's Misc. File No. 116104)
2. Highway Fund in the amount of \$13,940.46; from December Motor Vehicle Fees (Clerk's Misc. File No. 116105)
3. Sheriff's Fund in the amount of \$34,189.; from Treasurer's Receipt and December Deposits (Clerk's Misc. File No. 116106)
4. Treasurer's Fund in the amount of \$10,860.; from Mortgage Certification Fees (Clerk's Misc. File No. 116107)
5. Clerk's Cash Fund in the amount of \$1,000.44; from Clerk's December Deposits (Clerk's Misc. File No. 116108)
6. Parking Fund in the amount of \$20,444.; from December Fund Deposits (Clerk's Misc. File No. 116109)

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

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

1. Harold D. Flynn - to parallel to E. 127th St. So., boring under 121st E. Ave. approximately 1/2 mi. N. of East 131st St. So. further described as 8' So. of E. 127th St. So. in Willow Springs Estates by boring 4" under 121st E. Ave. with 2 ea. 1" puc Sch. 40 line and 4" casing. (Clerk's Misc. File No. 116110)
2. Gary C. Clark - to parallel, then cross S. 97th W. Ave. approximately .3 mi. S. of W. 51st St. further described as approximately 1450' S. of the NW corner of Section 36, T19N, R11E, Tulsa County by trenching along the western ditch then boring under S. 97th W. Ave. with 2" line along road - 1" line under road. (Clerk's Misc. File No. 116111)

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

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

1. Data - Leroy Jones to travel to Oklahoma County on January 22-23, 1987 to attend seminar and view various data systems, cost not to exceed \$150. (Clerk's Misc. File No. 116112)
2. Library - Betsy Aldridge to visit Houston Public Library on January 21, 1987, cost not to exceed \$130.; Wayne Hardy to attend Assn. for Educational Communications & Technology convention in Atlanta on Feb. 26-Mar. 1, 1987, cost not to exceed \$675. (Clerk's Misc. File No. 116113)
3. Health - Mark Jensen to attend Engineering Calculations of Air Pollution Control in Austin, TX on Mar. 2-6, 1987, cost not to exceed \$1,146.60; Ann Burger to attend Expanding PNP Horizons in St. Louis, MO. on Mar. 22-25, 1987, cost not to exceed \$671.; Leslie Bialas to attend The Interview on Intervention in Tulsa on Feb. 6-7, 1987, cost not to exceed \$125.; Ray Bishop to attend Air Pollution Control Association Southwest Section Annual Technical Meeting in Irving, TX on Feb. 12-14, 1987, cost not to exceed \$464.50; Robert Burch to attend Family Planning & Hope for American Families Annual Meeting in Washington, D.C. on March 10-13, 1987, cost not to exceed \$784.

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

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

Administrative Services: Performance Increase: Effective 1-1-87: Robert C. Bennett-\$959.; Robert J. Brown-\$1213. (Clerk's Misc. File No. 116115)

Building Operations: Performance Inc.: Effective 1-1-87: Walter Booker-\$1155.; Kathryn Elliott-\$1493.; Jayne Fairchild-\$1058.; James