

MONDAY, AUGUST 20, 1990 CONTINUED

be opened on September 4, 1990 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134657)

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

1. Sheriff Cash Fund in the total amount of \$2,755.88; from Jail Auto. Photo System - State Grants & Contracts (Clerk's Misc. File No. 134659)
2. Sheriff Cash Fund in the total amount of \$4,476.20; from DARE - State Grants & Contracts (Clerk's Misc. File No. 134660)
3. Special Projects in the total amount of \$69.05; from Emergency 911 - Special Fees (Clerk's Misc. File No. 134658)

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

Action on settlement offer from Plaintiff Relm Properties, Inc. deferred to August 27, 1990.

Moved by Rice, seconded by Selph, as recommended by CC Health Department, to approve the variance to the Tulsa County Sewage Lagoon Regulations as requested by Thomas L. Helberg. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134661)

Moved by Selph, seconded by Harris, as recommended by Engineers, to approve and authorize execution by Chairman, Utility Permit for Creek County Rural Water District # 2 to cross Lewis Ave. approximately 3/10 Mi. So. of 141st St. and further described as 1,584' So. of the NW/4 Sec. 17, T17N, R13E by boring 1" line with 2" casing. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134662)

Moved by Harris, seconded by Selph, as recommended by Inspector, to approve Housemoving Permit # 0581 issued to Roy Tibbs Housemovers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134663)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution for Engineers transferring one (1) Computer Desk to Purchasing. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134664)

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

1. Mgt. Information Systems - a) Ward Murphy to attend a Disk Operating System class at Tulsa Junior College, August 20 thru Sept. 11, 1990; cost not to exceed \$60.; b) Sally Mooney to attend the ARMS/FIRMS Conference in Sacramento CA, Sept. 30 thru Oct. 3, 1990.; cost not to exceed \$950 (County Clerk's office will assume one-half of this). (Clerk's Misc. File Nos. 134665 & 134666)
2. District Attorney - Fred J. Morgan and Gordon W. Edwards to attend training program Public Sector Legal Practice, Sept. 30 thru Oct. 4, 1990 in New Orleans, La.; cost not to exceed \$2,600. (Clerk's Misc. File No. 134667)
3. CC Health - a) John C. Gogets to attend Trainer & Training Environment meeting in Norman, Ok. on Sept. 7-9, 1990; cost not to exceed \$464.; b) David Haymes to attend Cross Connection Control & Test of Backflow Preventers meeting in Tulsa, Ok. on August 20-24, 1990; cost not to exceed \$300. (Clerk's Misc. File No. 134668)
4. Personnel - Terry Tallent to attend training seminar on job safety in Oklahoma City on August 21-22, 1990; cost not to exceed \$75. (Clerk's Misc. File No. 134669)

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