

MONDAY, JANUARY 26, 1987 CONTINUED

Corporation providing maintenance of these eleven units. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 116149-116152)

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

1. Highway Fund in the amount of \$144.81; Ins. reimbursement (Clerk's Misc. File No. 116157)
2. Sinking Fund in the amount of \$200.; for rent (Clerk's Misc. File No. 116156)
3. Highway Fund in the amount of \$15.75; for material reimbursement (Clerk's Misc. File No. 116155)
4. Highway Fund in the amount of \$392.; for material reimbursement (Clerk's Misc. File No. 116154)
5. General Fund in the amount of \$43.75; for material reimbursement (Clerk's Misc. File No. 116153)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, as needed, the following requests to advertise for bids:

1. Engineers - Gardens of LaFortune Irrigation System; to be opened on February 17, 1987 at 9:30 a.m.
2. Parks - Pool Chemicals; to be opened on February 9, 1987 at 2:00 p.m.

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 116158-116159)

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

1. Administrative Services - Joan Payne to attend seminar in Tulsa on February 4, 1987, cost not to exceed \$45. (Clerk's Misc. File No. 116160)
2. Health - Denise Terrill, Gail Johnson and Sally Eads to attend The Future is the Family seminar in Oklahoma City on Feb. 5-6, 1987, cost not to exceed \$427.25; Suzanna Narcomey and Cynthia Factor to attend the Disc Operating System in Tulsa on April 6-9, 1987, cost not to exceed \$65.; Suzanna Narcomey and Cynthia Factor to attend the Introduction to Data Base-3 course in Tulsa on March 23-26, 1987, cost not to exceed \$65.; Edgar M. Cleaver to attend Techniques of Solution in Brief Therapy in Tulsa on Feb. 20-21, 1987, cost not to exceed \$85.; Tommy Glen Castleberry to attend EPA Region VI Underground Storage Tank Technique Training in Dallas, TX on Feb. 11-13, 1987, cost not to exceed \$253.; Mary Ann Welker to attend The Future is the Family seminar in Tulsa on Feb. 5-6, 1987, cost not to exceed \$115.10. (Clerk's Misc. File No. 116161)

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

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

Health: Reduction in Force: Effective 1-31-87: Julie McGowen; Effective 1-13-87: Joyce Whiten; Effective 1-12-87: Janyth Adler. Resignation: Effective 12-31-86: Delores Wagster. Regular Appointment: Effective 2-1-87: John C. Gogets \$1867. (Clerk's Misc. File No. 116162)

Data: Discharge: Effective 1-14-87: Bashari, Mansoor. (Clerk's Misc. File No. 116163)