

TUESDAY, JULY 5, 1994 CONTINUED

Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file Annual Inventory Certifications from Administrative Services and Pre-Trial Release. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 153027 - 153028)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. BOCC transferred to MIS seven Aurora shelvings. (Clerk's Misc. File No. 153031)
2. BOCC transferred to Building Operations various items as listed. (Clerk's Misc. File No. 153030)
3. BOCC transferred to Personnel Division various items as listed. (Clerk's Misc. File No. 153029)
4. BOCC transferred to Pre-Trial Release Program various items as listed. (Clerk's Misc. File No. 153033)
5. BOCC transferred to Personnel Panasonic Monitor/VCR. (Clerk's Misc. File No. 153034)
6. BOCC transferred to County Clerk two five drawer file cabinets. (Clerk's Misc. File No. 153035)
7. BOCC transferred to Administrative Services one Monroe calculator. (Clerk's Misc. File No. 153036)
8. BOCC transferred to MIS various items as listed. (Clerk's Misc. File No. 153037)
9. BOCC transferred to MIS one IBM Personal Page Printer II. (Clerk's Misc. File No. 153032)
10. County Clerk transferred to Park Dept. Sharp Cash Register ER-3231. (Clerk's Misc. File No. 153038)
11. County Clerk transferred to Building Operations various items as listed. (Clerk's Misc. File No. 153039)
12. Purchasing transferred to Administrative Services IBM Selectric III Typewriter. (Clerk's Misc. File No. 153040)
13. Purchasing transferred to Administrative Services Xerox Memorywriter 645-S typewriter. (Clerk's Misc. File No. 153041)
14. Purchasing transferred to Administrative Services IBM Selectric III Typewriter. (Clerk's Misc. File No. 153042)
15. Administrative Services transferred to Treasurer a Friden, Digital Model #8710 Postage scale. (Clerk's Misc. File No. 153043)

Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Co. to parallel Lewis Avenue approximately 60' south of C/L of 66th St. No. further described as 75' east of the NW/corner NW/4 of Section 5, T20N, R13E thence extending south approximately 500', as shown on attached plat by trenching 2" line. (Clerk's Misc. File No. 153023)
2. Washington County Rural Water District #3 to cross 166 St. No. approximately 10' east of 166 St. No. & 129 E. Ave. further described as 10' east of the SW corner of Section 9, T22N, R14E by boring 12" line with 18" steel casing. (Clerk's Misc. File No. 153022)

Upon roll call, Dick, yes; Harris, yes. Motion carried.

Juvenile Bureau's travel/training deferred for one week.

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

CC Health: Regular Appt., effective 7-1-94: Sondra Claxton \$2,667.; Raella Booton \$1,994.; Aliakber F. Akberali \$2,791. Resignation: Glyn C. Caldwell, effective 6-30-94. (Clerk's Misc. File No. 153044)

Building Operations: Part-time Appoint., effective 6-23-94: Richard W. Collins \$5.00/hr. (Clerk's Misc. File No. 153045)

MIS: Transfer to Park Dept., effective 7-1-94: Margaret L. Moore. Part-Time Appointment, effective 6-28-94: Katrina M. Crane \$5.85/hr. (Clerk's Misc. File No. 153046)