

MONDAY, JANUARY 3, 1983

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Resolution on Disposition of Funds from City of Owasso in the amount of \$395.00 for reimbursement for Project Material. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,068)

Moved by Rice, seconded by Harris, on behalf of Inspector, to approve and authorize execution by Chairman, Housemover's Bond for W. S. Spencer dba Spencer Housemovers, issued by Mid-Continent Casualty Company of Tulsa, Oklahoma, in the amount of \$2,500.00. Upon roll call, Harris, yes; Rice, yes; young, yes. Motion carried. (Clerk's Misc. File No. 103,069)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Utility Permit for Oklahoma Natural Gas Company to cross 56th Street, southwest of Highway 97. All crossings will be installed by boring. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,070)

Moved by Rice, seconded by Harris, on behalf of Parks, to approve travel for the following people to attend the Southwest Park and Recreation Training Institute at Texoma Lodge, Kingston, Oklahoma on January 30, 1983 thru February 2, 1983. Cost not to exceed \$1,070.00.

1. Mark McFarland
2. Mike Woody
3. Richard Bales
4. Henry McGriff
5. Bob King
6. George Phillips

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,071)

Inventory Transactions for County Surveyor were deferred to the January 10, 1983 meeting.

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

Engineering: Resignation: Effective December 15, 1982: Susan Moore.

Parks: Medical Leave of Absence without pay: Effective December 14, 1982: Charles Phillips.

Change of Job Assignment: Effective December 18, 1982: Terry Macri-\$4.15/hr. Temporary Appointment: Effective December 27, 1982: Madeline Maillet-\$4.15/hr. Return from Medical Leave of Absence without pay: Effective December 27, 1982; Charles E. Phillips. (Clerk's Misc. File No. 103,073)

Health: Performance Increase: Effective January 1, 1983: *Terri Hunt-\$1445.; *Cynthia Ross-\$1445. Regular Appointment: Effective January 1, 1983: *Mary Fiddler-\$955. Resignation: Effective January 6, 1983: Jan Culbertson; Effective January 20, 1983: LaDelle Good. *To receive 22¢ mileage when using their private vehicles for TCCHD business. (Clerk's Misc. File No. 103,074)

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

Moved by Harris, seconded by Rice, to cancel and disallow P.O. 302592, Warrant No. 04319, in the amount of \$3,650.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, 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 social security deductions. (Vendor warrants will be issued January 20, 1983) Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

1980-81 GENERAL FUND

00404-01	R. L. Polk & Co.	City Directories	84.00
00413-01	R. L. Polk & Co.	City Directories	750.00

1981-82 GENERAL FUND

019161	R. L. Polk Co.	City Directory	417.00
020019	Fields-Downs Randolph	Supplies	659.64

1982-83 GENERAL FUND

302958	National Directory of Addresses	Directories	53.90
303224	Printed Products, Inc.	Forms	60.50
303612	McNeil Pharmaceutical Co.	Drugs	1,365.07
303726	Supreme Printing & Stationery Co.	Supplies	406.63
303765	Breon Laboratories	Supplies	7.70
303977	Truck-n-Stuff	Grip Bars	55.00
304001	Xerox Corp.	Supplies	325.20
304023	Scott Rice Co.	Supplies	69.53
304160	West Publishing Co.	Books	1,507.50
304305	Al Musick Drug Store	Supplies	7.74
304306	Engler Photo Supply	Film	1,181.83
304440	Eastman Kokak Co.	Developer	179.76
304441	Tayloe Paper Co.	Tissues	26.30