

MONDAY, AUGUST 18, 1997 CONTINUED

13. Parks with Oklahoma Turf & Irrigation for Golf Links, Inc. products (satellite golf weather and information service). (Clerk's Misc. File No. 165065)

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

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

1. Highway Maintenance District #1 transferred to Building Operations one (1) desk and one (1) electric typewriter. (Clerk's Misc. File No. 165067)
2. MIS transferred to Assessor five (5) IBM CRTs. (Clerk's Misc. File No. 165068)
3. BOCC transferred to Building Operations one (1) Sharp Fax Machine to be junked. (Clerk's Misc. File No. 165069)

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

Moved by Selph, seconded by Harris, to approve the following requests to advertise for bids:

1. Sheriff - Moving, Transfer and Storage Service (Clerk's Misc. File No. 165070)
2. Parks - One (1) New Lely Fertilizer Spreader (Clerk's Misc. File No. 165071)
3. Parks - Security Patrol (Clerk's Misc. File No. 165072)

Bids to be opened on September 2, 1997 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Request to advertise for Digital Cellular Phone Service and Equipment deferred.

Moved by Selph, seconded by Harris, to approve payment of the following Tort Claims as recommended:

1. TC 96-24, Claimant: Mary Beth Bartholomew \$5,200.00
2. TC 97-78, Claimant: Jason L. Payne \$140.00
3. TC 97-76, Claimant: Ethel Moore \$312.16
4. TC 97-80, Claimant: Brooke Rogers \$6,800.00

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165066)

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

1. CC Health: a) Samuel Horton to Oklahoma Child Abuse Prevention Coalition Meeting in OKC, OK on August 19, 1997, cost not to exceed \$100.00; b) Oti-Lisa Brown to Riding the Winds of Change conference in Tulsa on Sept. 14-17, 1997, cost not to exceed \$160.; c) Patty Chancy to Healthy Families Oklahoma 97 conference in Norman, OK on Sept. 4-5, 1997, cost not to exceed \$277.; d) Clyde Harding to Food Protection Executive Board conference in Washington, DC on Sept. 5-6, 1997, cost not to exceed \$800.; e) David Sellers to Residential Heating course at Tulsa Technology for Fall 97 semester, cost not to exceed \$61.50; f) Dianne Floyd to Basic Math course at TCC for Fall 97 semester, cost not to exceed \$123.75. (Clerk's Misc. File No. 165073)
2. Juvenile Bureau: Nancy McBeath, Mark Phillips, Larry Zachary and Bill Bledsoe to Juvenile Justice conference on August 20-22, 1997 in Afton, Oklahoma, cost not to exceed \$600. (Clerk's Misc. File No. 165074)

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

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

CC Health: Temp. Hourly, effective 8-1-97: Robert L. Smith, Jr. \$10.00/hr.; effective 8-11-97: Monique Fike \$14.00/hr. Regular Appt., effective 8-1-97: Ann Davis \$1525. Change from Temp. hourly to Regular Part-time 60%, effective 8-1-97: Sally A. Hudspeth \$708. Change from regular part time to Temp. part time 30%, effective 8-11-97: Martha Cheatwood.