MONDAY, JANUARY 17, 1983, CONTINUED

One (1) Copy Machine - ST 213-03 Serial No. 76

One (1) Typewriter - 201-01H

One (1) Ping Pong Table - Number not readable

These items are beyond repair and are of no value to the County. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,137)

Moved by Harris, seconded by Rice, on behalf of the Treasurer, to approve and authorize execution by Chairman, the request for approval of Allocation of Alcoholic Beverage Tax in the total amount of \$28,661.05. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,138)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds:

- 1. T-Cash in the amount of \$198.88; reimbursement for insurance from Clarence Morris. (Clerk's Misc. File No. 103,139)
- 2. Revenue Sharing in the amount of \$575,876.43; Quarterly Entitlement and Interest-Cert. of Deposit, October, November and December, 1982. (Clerk's Misc. File No. 103,140)

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

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

- Oklahoma Natural Gas a) to cross 217 W. Ave. approximately 1/4 mile north of Keystone Expressway to install 1/2 inch gas line by boring. (Clerk's Misc. File No. 103,141) b) to cross 121st St. South approximately 1/2 mile east of 161 E. Ave. to install 4 inch gas line by boring. (Clerk's Misc. File No. 103,142)
- 2. Southwestern Bell a) to parallel 41st St. W. Ave. from 41st St. South to 38th St. South. (Clerk's Misc. File No. 103,143) b) to parallel N. Peoria and 173rd St. North at the intersection of 173rd St. N. and N. Peoria. (Clerk's Misc. File No. 103,144)

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

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, the following Inventory Transactions:

- 1. Highway District #1 junked one 1970 Chev. 1/2 Ton Pickup. (Clerk's Misc. File No. 103,145)
- 2. Highway District #1 junked one 1957 Ford 3/4 Ton Truck. (Clerk's Misc. File No. 103,146)
- 3. Highway District #1 junked one 1954 GMC 2 Ton Truck. (Clerk's Misc. File No. 103,147)
- 4. Highway District #1 junked Pneumatic Roller BMCO Roller Model SPR-9. (Clerk's Misc. File No. 103,148)
- 5. Highway District #1 junked one 1968 Chev. 3/4 Ton Truck. (Clerk's Misc. File No. 103,149)

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

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

- 1. Data James Boykin to attend a five day class, February 21-25, 1983 at the Ramada Inn in Tulsa, Oklahoma, conducted by Verhoef Information Packages, Inc. at a cost not to exceed \$750. (Clerk's Misc. File No. 103,150)
- 2. Parks Rick Barnett to attend the National Turf Conference held at the Georgia World Congress Center, Atlanta Georgia, February 20-25, 1983, cost not to exceed \$500.00. (Clerk's Misc. File No. 103,151)
- 3. Health Roger Randolph, Warren Ray Bishop, and Glenn Castleberry to attend the Stack Sampling Observation and Review Seminar to be held in Oklahoma City on January 24-27, 1983 at a cost not to exceed \$185.00 each. (Clerk's Misc. File No. 103,152)

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

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

Board of County Commissioners: Performance Increase: Effective January 1, 1983:

Jack Helton-\$2642., Terry Tallent-\$2516.; Jacci Hamilton-\$3460.; Mary O'Hara-\$1908.;

Janice Lintleman-\$1730. (Clerk's Misc. File No. 103,153)

Highways: Abandonment of position-Discharged: Effective January 11, 1983:

Larry Joe Denton. Promotion: Effective January 1, 1983: Raymond Malone-\$1,550.;

Lemuel McIntosh-\$1,550. Change in status to regular: Effective January 1, 1983:

Don Ford-\$997.; Bill B. Prevett-\$903. Salary Adjustment: Effective January 1, 1983:

Scott Swindell-\$1,730. Transfer to Building Operations: Effective January 14, 1983:

Rufus Dykes. (Clerk's Misc. File No. 103,154)