

MONDAY, JANUARY 25, 1988 CONTINUED

Moved by Rice, seconded by Selph, on behalf of Library, to approve and authorize execution by Chairman, Resolution authorizing sale of one surplus hot press to Motter Bookbinding Co. in the amount of \$120.00, highest bidder. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120334)

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

1. All TC Depts. - Fasteners and Miscellaneous Shop Supplies
2. Parks - Black Top Soil

Bids to be opened on February 8, 1988 at 2:00 p.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 120335-120336)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, Lease with Purchase Option for Road Machinery or Equipment with the State of Oklahoma through the Oklahoma Department of Transportation for one 9-Wheel Pneumatic Roller in the amount of \$28,025.00 and three Self-Propelled Road Sweepers in the amount of \$17,744.00 each. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120337-120340)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Lewis J. Metcalf to parallel So. 124 E Ave. and boring under 130th St. So. approximately 470' N. of So. 131st & 124 E. Ave., further described as 1320' W. of the SE Corner of Sec. 5, T17, R14, by Ditching & Boring 1 1/4" line with 2" Casing. (Clerk's Misc. File No. 120341)
2. Oklahoma Natural Gas Co. to cross and parallel No. 129th E. Ave. approximately 535' So. of 111th St. No., further described as 205' So. of the SE/Cor NE/4 of Section 8, T21N, R14E, thence paralleling begins 75' So. of 111th St. No. along the West side of the road for approx. 225' by boring 2" line. (Clerk's Misc. File No. 120342)

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

Moved by Rice, seconded by Selph, on behalf of Health, to approve travel/training request for James R. Wade to attend the Predictable Restorative Dentistry seminar in Tulsa on January 30, 1988, cost not to exceed \$75.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120343)

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

Highway: Retirement: Robert Horner, effective 1-31-88. (Clerk's Misc. File No. 120344)

Engineers: Job Title Change & Reclassification: Effective 2-1-88: Charles E. Sutterfield \$2775. (Clerk's Misc. File No. 120345)

Library: Performance Increase: Effective 2-1-88; Cathy Audley \$2812.; Marion Edwards \$1471.; Tamara McDonald \$1281.; Jerri McIntosh \$1281.; Tim