

MONDAY, MARCH 3, 1986 CONTINUED

including freight. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112967)

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

1. Health Account in the amount of \$3.80; Life Insurance reimbursement. (Clerk's Misc. File No. 112968)
2. County Road Improvements account in the amount of \$30,855.71; from State of Oklahoma. (Clerk's Misc. File No. 112969)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

1. Engineers - Exterior Waterproofing of LaFortune Park Buildings
2. Engineers - Resurfacing Tennis Courts 10,11 and 12 LaFortune Park Tennis Center
3. Parks - Six (6) New Refrigerated Drinking Fountains
4. Building Operations - Three (3) New Fan Coil Air Conditioners
5. Parks - Mott Mower Parts
6. Health - One (1) New Electrolytic Conductivity Detector
7. Health - Two (2) New Steel Pediatric Tables
8. Engineers - Prestressed Concrete Bridge Members
9. All TC Departments - Bread

Items 1-2 to be opened on March 24, 1986 at 2:00 p.m. and items 3-9 to be opened on March 17, 1986 at 9:30 a.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 112970-112978)

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

City of Sand Springs - to cross on Coyote Trail 600' West of 209th approximately  $\frac{1}{4}$  mi. W. of 209th W. Ave. further described as 1000' W. of the NE corner of Sec. 27, T19N, R10E, by boring  $\frac{3}{4}$ " line. (Clerk's Misc. File No. 112979)

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

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

Data - Mike Reeves and Leroy Jones to attend a seminar presented by IBM on Data Security in Kansas City, Missouri on March 10-11, 1986, cost not to exceed \$500. (Clerk's Misc. File No. 112980)

Health - Registration fee of \$145. for Roger Randolph to attend workshop on Essentials of Management each Monday beginning March 3, 1986 through April 21, 1986 in Tulsa and Leslie Bialas to attend mandatory bimonthly meeting of State Health Department social workers on March 20-21, 1986 in Oklahoma City, OK, cost not to exceed \$113.10. (Clerk's Misc. File No. 112981)

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

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

Juvenile Bureau: Regular Appointment: Effective 2-24-86: Gladys Tiger-\$869.; Effective 2-17-86: Susan M. Smith-\$1058. Transfer: Effective 2-6-86: Rosanna Bass-\$959. (Clerk's Misc. File No. 112982)

Parks: Temp. Employ.: Effective 2-24-86: John T. Boehm-\$4.00/hr.; Effective 2-22-86: Carol S. Corder-\$3.50/hr.; Effective 3-3-86: Ronald L. Evans-\$4.00/hr. Regular Employ.: Effective 3-1-86: Stuart A. Clark-\$903. Rehire Temp. Employ: