TUESDAY, FEBRUARY 17, 1987 CONTINUED

- 1. Administrative Services 1 New Microfilm Camera
- 2. Administrative Services Flip-Top Platemaker
- 3. Assessor 25 New Pro-Pack Land Cameras
- 4. Parks Fairway Fertilizer
- 5. Purchasing Road Materials Bid

Bids on Items 1-4 will be opened on March 2, 1987 at 9:30 a.m. and Item 5 on March 9, 1987 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116363-116367)

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

- 1. Sheriff's Fund in the amount of \$35,852.74; from Treasurer's Receipt #17683 and Court Clerk Service fees for January. (Clerk's Misc. File No. 116368)
- 2. Sheriff's Fund in the amount of \$244.23; from January Deposits. (Clerk's Misc. File No. 116369)
- 3. Highway Fund in the amount of \$23,500.30; from January Motor Vehicle Fees. (Clerk's Misc. File No. 116370)
- 4. Clerk's Cash Fund in the amount of \$1,452.40; from Clerk's January Deposits. (Clerk's Misc. File No. 116371)
- 5. Revenue Sharing in the amount of \$453.05; from Interest Earned-January. (Clerk's Misc. File No. 116372)
- 6. Parking Fund in the amount of \$10,538.; from January fund deposits. (Clerk's Misc. File No. 116373)

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

Moved by Harris, seconded by Selph, on behalf of District Attorney, to approve and authorize execution by Chairman, signature cards for Depository Account 6000-00574. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116374)

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

Engineers: Scott Swindell to attend "Introduction to the IBM-PC" at The University of Tulsa on March 16, 1987, cost not to exceed \$110. (Clerk's Misc. File No. 116375)

Data: Larry Phegley to attend Geoprocessing seminar presented by IBM on February 17, 1987 at the IBM Customer Center in Oklahoma City, cost not to exceed \$25. (Clerk's Misc. File No. 116376)

Health: R. S. Viswanath to attend the 1987 Pittsburgh Conference and Exposition on Analytical Chemistry and Spectroscopy in Atlantic City, New Jersey on March 8-14, 1987, cost not to exceed \$1046. (Clerk's Misc. File No. 116377)

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

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

Health: Return from Leave of Absence: Effective 2-10-87: Darlean Williams. (Clerk's Misc. File No. 116378)

Parks: Performance Increase: Effective 2-1-87: Richard Friedemann \$1421.;

Jeffrey T. Hawkins \$1730.; Roy D. McGriff \$1550.; Rosa Lee Powers \$1730.; Arthur E. Presley \$1047. Resignation: Effective 2-4-87; Frank Curcio. Temp.

Employment: Effective 2-17-87: Ian C. Hines \$4.20/hr.; Effective 2-12-87: Steven Gunnell \$4.00/hr.; Effective 2-14-87: Bill Mueller \$4.25/hr.; Effective 3-9-87: