

MONDAY, DECEMBER 12, 1988 CONTINUED

(Clerk's Misc. File No. 124770)

6. Parking Fund in the amount of \$20,566.; from November Fund Deposits & estopped warrants. (Clerk's Misc. File No. 124771)

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

Moved by Harris, seconded by Selph, on behalf of Inspector, to approve and authorize execution by Chairman, Housemover Surety Bond for Dale W. Roden dba AA Housemovers, issued by Western Surety Company in the amount of \$2,500.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124772)

Moved by Harris, seconded by Selph, on behalf of Building Operations, to approve and authorize execution by Chairman, Inventory Resolutions transferring various items to Engineers and one single pedestal desk to Sheriff's Dept. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124773-124774)

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

1. Parks - Three (3) New Foley Backlappers
2. All TC Depts. - Air Conditioning and Refrigeration Supplies
3. All TC Depts. - Lumber and Building Supplies

Bids to be opened on December 27, 1988 at 2:00 p.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 124775-124777)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, Resolution for Amendment to Tulsa County Road System by adding 46th Street South, running west of 49th W. Ave. for approximately 2100' (0.40 miles). Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124778)

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

1. Creek County Rural Water District #2 to cross S. 26th W. Ave. approximately 3/4 miles S. of 151st, further described as 110' S. of the S/2 SW/4 corner of Section 22, T17N, R12E by boring 1" water line with 2" conduit. (Clerk's Misc. File No. 124779)
2. Rural Water District #6, Okmulgee County to cross 201st St. So. approximately 8 miles E. of US 75, Beeline, further described as 1361' E. of the NW corner of Section 18, T16N, R14E, by boring 2" line with 4" casing. (Clerk's Misc. File No. 124780)

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 Eve Marie Dickinson to attend the Speedwriting II at Tulsa Junior College in Tulsa on April 5, 1989 through May 24, 1989, cost not to exceed \$43. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124781)

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