

MONDAY, MARCH 9, 1987 CONTINUED

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

1. Highway - One (1) New Track-type Tractor
2. Health - One (1) new 1987 Four Door Post-Type Sedan Less Trade-in of One (1) 1979 Chevrolet Impala 4-Door
3. Parks - 1 - New 72 in. Rotary Mower
4. Highway - One (1) New Self-propelled Road Sweeper
5. Highway - One (1) New Fuel and Lube Truck
6. Building Operations - One (1) New Ford 1910 Tractor with Loader and Box Scraper
7. TC Maintenance Garages - Vehicle Lubricants and Antifreeze
8. TC Maintenance Garages - Rebuilt Engines and Rebuilt Transmissions

Bids will be opened on March 23, 1987 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 116522-116529)

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

1. Treasurer's Fund in the amount of \$8,105.; from February Mortgage Certification. (Clerk's Misc. File No. 116530)
2. Treasurer's Fund in the amount of \$9,400.; from January Mortgage Certification Fees. (Clerk's Misc. File No. 116531)
3. Highway Fund in the amount of \$26,675.14; from February Motor Vehicle Fees. (Clerk's Misc. File No. 116532)
4. County Clerk's Fund in the amount of \$1,227.80; from February Deposits. (Clerk's Misc. File No. 116533)
5. Parking Fund in the amount of \$13,603.; from February Parking Fees. (Clerk's Misc. File No. 116534)
6. Revenue Sharing in the amount of \$29,956.58; from Feb. Interest Earned and Intergovernmental Revenue. (Clerk's Misc. File No. 116535)
7. Highway account in the amount of \$19.16; from Stuart C. Irby Co. (Clerk's Misc. File No. 116536)
8. Highway account in the amount of \$143.50; from City of Collinsville. (Clerk's Misc. File No. 116537)

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

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

1. Data - Mike Reeves and Steve Helt to attend work session presented by Applied Data Research, Inc. in Perry, Okla. on 3-13-87, cost not to exceed \$10. (Clerk's Misc. File No. 116538)
2. Social Services - Norma Arnold to attend Northeast Area Spring meeting of the Okla. Health and Welfare Association on 4-13-87 at the Helmerich Building Conference Center at Hillcrest Medical Center in Tulsa, cost not to exceed \$16. (Clerk's Misc. File No. 116539)
3. Engineers - Tom Terry and Ray Wilson to attend "The 8th Annual National Road & Street Maintenance Conference and Product/Equipment Display" on April 6-8, 1987 in Las Vegas, Nevada. (Clerk's Misc. File No. 116540)
4. Health - Michael D. Wright to attend National Environmental Health Association Annual Conference in San Diego, Calif. on June 12-18, 1987, cost not to exceed \$1,099.; Patty Engle to attend the CSC 2991 Intro Dbase 3 in Tulsa, Okla. on March 23-26, 1987, cost not to exceed \$49.52.; Patty Engle to attend CSC 2991 Intro Lotus 123 in Tulsa, Okla. on March 3-18, 1987, cost not to exceed \$52.37; Patty Engle, Cynthia Factor and Suzanna Narcomey to attend the CSC 2991 Intro Wordperf in Tulsa, Okla. on April 21-30, 1987, cost not to exceed \$113.90; Teresa Keuchel, Mary Janie McNeely and Artie Napier to attend the CSC 1011 Intro to Micro Computers in Tulsa, Okla. beginning March 31 thru April 16, 1987, cost not to exceed \$114.86. (Clerk's Misc. File No. 116541)

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

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

Parks: Temp. Employment (rehire): Effective 3-7-87: Kimberly K. Jack \$4.00/hr.; Sunny K. Jack \$4.25/hr. Temp. Employment: Effective 3-4-87: Larry R.