

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. Treasurer's Cash Fund in the amount of \$4,440.00; from Mortgage Cert. Fees for January. (Clerk's Misc. File No. 120612)
2. Highway account in the amount of \$25.47; from Ins. reimbursement. (Clerk's Misc. File No. 120613)
3. Park account in the amount of \$3,544.44; from Tulsa County Industrial Authority. (Clerk's Misc. File No. 120614)

Upon roll call, Rice, yes; Harris, 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. All TC Depts. - Safety Supplies
2. All TC Depts. - Office Supplies
3. Treasurer - Record Search Report
4. Highway - One (1) New Hydraulic-Operated Gear & Bearing Puller
5. Health - UNAMAP6 Air Quality Dispersion Models
6. Purchasing - Road Materials Bid for the six months period beginning April 1, 1988

Bids to be opened on items 1-5 on February 29, 1988 at 9:30 a.m. and on item #6 on March 7, 1988 at 9:30 a.m. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 120615-120620)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Park Dept. had one Stihl chain saw w/cutting bar stolen. (Clerk's Misc. File No. 120621)
2. Highway Construction traded 2 Etnyre Chipspreaders to L. B. Smith. (Clerk's Misc. File No. 120622)
3. Highway Maintenance junked one Stihl chain saw w/20" bar. (Clerk's Misc. File No. 120623)

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

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

1. Data - Leroy Jones and Mike Reeves to Denver, Colorado on March 3-4, 1988 to view the Residential and Commercial software, cost not to exceed \$650. (Clerk's Misc. File No. 120624)
2. Health - Sheila Genoff to attend Oklahoma Adolescent Health Task Force meeting in Tulsa, Ok. on February 19, 1988, cost not to exceed \$10.; John Gogets to attend Workers' Compensation A "Nuts and Bolts" course in Tulsa on March 3, 1988, cost not to exceed \$80.; John Gogets to attend the Law of the Workplace Seventh Annual Labor and Employment Law Seminar in Tulsa on March 17, 1988, cost not to exceed \$80. (Clerk's Misc. File No. 120625)
3. Clayton Edwards to attend the Association of County Commissioners' meeting in Oklahoma City on February 23-25, 1988, cost not to exceed \$160. (Clerk's Misc. File No. 120626)

Upon roll call, Rice, yes; Harris, yes. Motion carried. (E designates emergency)

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

Highways: Leave of Absence without pay: Effective 2-9-88: Charles E. Workman. Resignation date corrected from 2-1-88 to 1-29-88: Joseph K. Ruffin. Discharge: Effective 1-31-88: Johnnie D. Hunter. (Clerk's Misc. File No. 120627)