

MONDAY, APRIL 2, 1984

Moved by Young, seconded by Harris, on behalf of Engineers, to approve and authorize execution by the Commission, a Resolution programming 20% funds in the amount of \$64,000. for Project 72-131; 80 miles consisting of Roadways 22 feet wide lying between 91st Street South and 211th Street South. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106362)

Moved by Young, seconded by Harris, to approve the following request to advertise for bids:

1. Administrative Services - Paperstocks for Printing (Clerks Misc. File No. 106363)
2. Administrative Services - Printshop Supplies (Clerks Misc. File No. 106364)
3. Sheriff - Office Furniture (Clerks Misc. File No. 106365)
4. INCOG - Housing rehabilitation for two houses in Oakhurst (Clerks Misc. File No. 106366)

All the bids to be opened April 23, 1984 at 2:00 p.m. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

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

1. Rural Water Dist. #3, Washington Co.-to cross 145th E. Ave. approximately 25 feet North of 106th St. North by boring. (Clerks Misc. File No. 106367)
2. Rural Water Dist. #3, Rogers Co.-to cross 133rd St. East Ave. approximately 700 feet South of 66th St. No. & 133rd East Ave. (Clerks Misc. File No. 106368)

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

Moved by Young, seconded by Harris, to approve and authorize execution by the Chairman, the following Resolution on Disposition of Funds:

1. T-Cash in the amount of \$27.; from Dept. of Public Safety for reimbursement of safety stickers. (Clerks Misc. File No. 106369)
2. T-Cash in the amount of \$99.99; from City of Glenpool for reimbursement of signs. (Clerks Misc. File No. 106370)

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

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

1. County Clerk - lost black leather executive chair. (Clerks Misc. File No. 106371)
2. Treasurer - traded simplex time stamp s/n HA2GD to Typewriter Service Co., Inc. (Clerks Mics. File No. 106372)

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

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

1. Engineers - Mr. Wiggs to Seminar on April 12 & 13, 1984; cost will not exceed \$150. (Clerks Misc. File No. 106373)
2. Health - a)James Van Sandt attend Course in Dallas, Texas on April 15-21, 1984; cost not to exceed \$355.; b)Jerry Cleveland to attend Conference in Nashville, Tenn. on April 9-12, 1984; cost not to exceed \$918.; c)Dr. Edgar Cleaver to attend Conference in Nashville, Tenn. on April 10, 1984 at a cost not to exceed \$313.; d)Catherine Cuellar and Beth Montgomery to attend Convention in Tulsa on April 10-13, 1984 at a total cost not to exceed \$400.; e)Reba Allert to attend Conference in Cincinnati, Ohio on April 29-May 4, 1984, at a cost not to exceed \$823.; f) registration fee of \$17.50 each for Dr. Edgar M. Cleaver, Dr. Walter Kempe, Roger Randolph, and Jerry Cleveland to attend meeting in Tulsa on April 4, 1984. (Clerks Misc. File No. 106374)

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

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