

MONDAY, NOVEMBER 13, 1989 CONTINUED

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

1. Highway Fund in the amount of \$1,150.70; from Farmers Ins. Group of Companies. (Clerk's Misc. File No. 129995)
2. Special Projects in the amount of \$4,255.00; from Zytron. (Clerk's Misc. File No. 129996)
3. Highway Fund in the amount of \$713.25; from Farmers Alliance Mutual. (Clerk's Misc. File No. 129997)
4. Special Projects in the amount of \$112.77; from Okla. Communications Systems Inc. (Clerk's Misc. File No. 129998)
5. Treasurer's Cash Fund in the amount of \$7,020.00; from Mortgage Certificate Fees. (Clerk's Misc. File No. 129999)
6. Group Health Ins. in the amount of \$154,887.65; from County Payroll and retirees. (Clerk's Misc. File No. 130000)
7. Workers Comp. Fund in the amount of \$327.42; from WorkMed, Inc. (Clerk's Misc. File No. 130001)
8. Restricted Highway Cash Fund in the amount of \$36,667.95; from Restricted Highway-State 20% Revenue Grant. (Clerk's Misc. File No. 130002)
9. County Clerk's Cash Fund in the amount of \$1,206.00; from Co. Clerk Lien Fees. (Clerk's Misc. File No. 130003)
10. Sheriff Cash Fund in the amount of \$55,947.78; from Service Fees and Reimb. for salaries. (Clerk's Misc. File No. 130004)
11. Highway Fund in the amount of \$64,979.73; from County Road Improve. - Vehicle Fees. (Clerk's Misc. File No. 130005)
12. Parking Fund in the amount of \$11,725.; from Parking-Fees. (Clerk's Misc. File No. 130006)
13. Group Health Ins. Fund in the amount of \$5,183.49; from TCPFA. (Clerk's Misc. File No. 130007)
14. Group Health Ins. Fund in the amount of \$2,038.43; from Court Fund. (Clerk's Misc. File No. 130008)

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

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

1. Building Operations - Air Handler Filters (Clerk's Misc. File No. 130009)
2. District Attorney - Assorted Software (Clerk's Misc. File No. 130010)
3. All TC Departments - Film Processing (Clerk's Misc. File No. 130011)

Bids to be opened on November 27, 1989 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit for Hunt Brothers Producing, Inc. to cross Avery Drive approximately 2.2 miles East of the intersection of Hwy. 51 and Avery, further described as 2766' SE of the NW corner of Section 18, T19N, R11E, by boring or pushing 2 3/8" Steel with 6" Steel casing. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130012)

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

1. Election Board transferred various items for County auction. (Clerk's Misc. File No. 130013)
2. Engineers transferred to County auction one executive chair. (Clerk's Misc. File No. 130014)
3. Highway Maint. #1 transferred to County auction various items as listed. (Clerk's Misc. File No. 130015)
4. Highway Maint. #2 transferred to County auction various items as listed. (Clerk's Misc. File No. 130016)
5. Highway Maint. Safety Div. junked one letter cutting machine. (Clerk's Misc. File No. 130017)
6. Highway Maint. #1 junked one Hoover Vacuum Cleaner. (Clerk's Misc. File No. 130018)
7. Building Operations transferred to Parks various items as listed. (Clerk's Misc. File No. 130019)
8. Assessor transferred various items as listed to Administrative Services, Building Operation (for auction), Personnel and Inspections. (Clerk's Misc. File Nos. 130020-130062)