

TUESDAY, JANUARY 17, 1989 CONTINUED

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. Park Account in the amount of \$3,558.51; from Tulsa County Industrial Authority. (Clerk's Misc. File No. 125143)
2. Treasurer Cash Fund in the amount of \$6,160.; from Mortgage Certification Fees for December 1988. (Clerk's Misc. File No. 125144)
3. County Clerk Cash Fund in the amount of \$2,701.29; from December Deposits. (Clerk's Misc. File No. 125145)
4. Highway Fund in the amount of \$34,735.15; from December Motor Vehicle Fees. (Clerk's Misc. File No. 125146)
5. Sheriff's Cash Fund in the amount of \$48,706.03; from December Deposits. (Clerk's Misc. File No. 125147)

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

Moved by Rice, seconded by Harris, on behalf of Building Operations, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Transferred to Sheriff's Dept. one Tan Desk with wood grain top. (Clerk's Misc. File No. 125148)
2. Transferred to District #2 a chair, desk and circulating fan. (Clerk's Misc. File No. 125149)

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

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

1. All TC Depts. - Kohler Engine Parts
2. All TC Depts. - Tecumseh Engine Parts
3. Parks - SmithCo Sandtrap Rake Parts
4. Parks - Golf Course Accessories for LaFortune and South Lakes
5. Parks - Two (2) New Golf Ball Pickers & One (1) New Golf Ball Washer
6. Parks - Golf Course Equipment for the LaFortune Golf Course
7. Health - Seven (7) New Emergency Oxygen Units
8. Building Operations - Repair Parts and Kits for Sloan and Delaney Fixtures
9. Parks - Mott Mower Parts

Bids to be opened January 30, 1989 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125150-125158)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit to Oklahoma Natural Gas Co. to cross Troost Avenue approximately 30' South of 161st St. So. further described as 1995' E. of the NW/corner NW/4 of Section 30, T17N, R13E, by boring 4" line. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125159)

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

1. Parks - Johnny Dobbins, Kevin Kramer, Pat Standingbear and Lindsey Sehorn to attend the 34th Annual Southwest Park and Recreation Training Institute on February 5, 6, 7, 8, at Lake Texoma Lodge, Kingston, Okla., cost not to exceed \$180./person. (Clerk's Misc. File No. 125160)
2. Personnel - Jack Peak to attend seminar in Tulsa at the Tulsa Holiday Inn East on March 2, 1989, cost not to exceed \$99. (Clerk's Misc. File No. 125161)
3. Health - Edith Hopkins to attend the Speaking Face-to-Face course in Tulsa on April 9-30, 1989, cost not to exceed \$25.; Tommy Glen Castleberry to attend the Continuous Emissions Monitoring Meeting in Dallas, Texas on Feb. 14-17, 1989, cost not to exceed \$496.50; Jan Bergman to attend the David Epston: The Narrative Mode in Tulsa on Feb.