

MONDAY, JANUARY 23, 1989, CONTINUED

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve the emergency repair of a gradall, unit #522 in the amount of \$1,913.77 from Midwestern Equipment Company. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125250)

Moved by Harris, seconded by Rice, on behalf of Data, to approve and authorize execution by Chairman, Agreement with Gregory Company providing for remote access to computerized records in the County Treasurer, Assessor and County Clerk offices. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125251)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve Entry Permit for Jimmy Lavendusky to cut and harvest natural grass and Lespedeza on land along Bird Creek in Section 6, T20N, R14E, Lots 3 and 4 and collect and remove from said land area all trash and debris. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125252)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, notice of Request for Proposals for the Administration of EDBG grant for the Kimberly-Clark access road. Proposals to be submitted on January 30, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125253)

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 \$48,675.85; from Bank of Oklahoma, Trust Department. (Clerk's Misc. File No. 125254)
2. 4T4 account in the amount of \$37,437.47; from State of Oklahoma. (Clerk's Misc. File No. 125255)

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. Parks - One (1) New NCR Cash Register
2. Parks - Cash Register Repair Service
3. Engineers - Aluminum Sign Blanks & Sign Faces
4. Engineers - One (1) New Sign Lettering Machine
5. District Attorney - Narcotics Identification Kits
6. Building Operations - Telephone Parts and Equipment
7. Building Operations - Carpet

Bids to be opened on February 6, 1989 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125256-125262)

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

1. Building Operations junked one Texas Instruments calculator. (Clerk's Misc. File No. 125264)
2. Highway Maint. Dist. #1 junked one Pioneer and one Stihl chain saw. (Clerk's Misc. File No. 125265)
3. Building Operations transferred to Sheriff's Dept. two chairs, two desks and one bookcase. (Clerk's Misc. File No. 125266)

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