

MONDAY, NOVEMBER 27, 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. Special Project Fund in the amount of \$6,561.19; Emergency 911 Special Service Fees (Clerk's Misc. File No. 130218)
2. Workers' Comp. Fund in the amount of \$194.55; from Osteopathic Hospital Founders Assoc. Inc. (Clerk's Misc. File No. 130219)
3. Sheriff Cash Fund in the amount of \$6,862.50; from City of Tulsa (JTPA-Adult Training) (Clerk's Misc. File No. 130220)
4. Group Health Ins. Fund in the amount of \$609.46; from State of Oklahoma (Court Fund) (Clerk's Misc. File No. 130221)
5. Park Fund in the amount of \$1,850.; from Continental Insurance (Clerk's Misc. File No. 130222)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following sole source designations:

1. Superintendent of Schools with The National Association for the Exchange of Industrial Resources for annual membership. (Clerk's Misc. File No. 130223)
2. CC Health with National Institute for Petroleum and Energy Research for Motor Gasolines, Summer and Winter surveys. (Clerk's Misc. File No. 130224)

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. Sheriff - Clothing and Linen (Clerk's Misc. File No. 130225)
2. District Attorney - Facsimile (FAX) Paper (Clerk's Misc. File No. 130226)
3. Building Operations - Stainless Steel Security Toilets and Lavatories (Clerk's Misc. File No. 130227)

Bids to be opened on December 11, 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 Inspector, to approve and authorize execution by Chairman, the following bonds:

1. Sign Contractor for Claude Neon Federal issued by St. Paul Fire and Marine Insurance Co. in the amount of \$2,000. (Clerk's Misc. File No. 130228)
2. Housemover's for Dale W. Roden dba AA Housemovers issued by Western Surety Company in the amount of \$2,500. (Clerk's Misc. File No. 130229)

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

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

1. Administrative Services transferred to County Clerk one wood credenza (Clerk's Misc. File No. 130230)
2. Parks junked one Belt Sander. (Clerk's Misc. File No. 130231)
3. Parks transferred to Building Operations for auction one table and two typewriters. (Clerk's Misc. File No. 130232)
4. Assessor transferred various items to Engineers, Parks, Personnel and Building Operations (auction) as listed. (Clerk's Misc. File Nos. 130233-130301)

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

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

1. Parks - Joyce Mitchell to attend the Supervisor's Workshop on January 16, 1990 in Tulsa, cost not to exceed \$99. (Clerk's Misc. File No. 130302)
2. Health - Geraldine Ling to attend the Nursing Model/Framework Workshop