

MONDAY, MAY 6, 1985 CONTINUED

3. Special Projects in the amount of \$40,000.; from State of Oklahoma -Oakhurst CDGB Grant. (Clerk's Misc. File No. 110009)
4. T-Cash in the amount of \$5.50; from Co. Engineers. (Clerk's Misc. File No. 110010)
5. T-Cash in the amount of \$19.35; from Floyd R. Cross for Employee Ins. Reimb. (Clerk's Misc. File No. 110011)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by

Chairman as needed, the following requests to advertise for bids:

1. Building Operations - One New Leteron Sign System
2. Superintendent of Schools-Video Equipment
3. Superintendent of Schools-One New Executive File Credenza
4. Data - Used or New 3278-Type CRT'S; Used or New 3268-Type Model II Printers
5. Administrative Services - One (1) New Table Top Folder
6. Building Operations-Power Tools
7. Purchasing-Road Material Bids beginning July 1, 1985 through December 31, 1985.

Items 1-6 to be opened on May 20, 1985 at 9:30 a.m. and Item 7 to be opened on

June 3, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes.

Motion carried. (Clerk's Misc. File Nos. 110012-110018)

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

1. Southwestern Bell Telephone Company-to parallel E. 136th St. North approximately $\frac{1}{2}$ mi. E. of the Hwy-11 further described NE corner of Section 36, T22N, R13E. (Clerk's Misc. File No. 110019)
2. City of Sand Springs-a)to cross Wekiwa Rd. approximately $\frac{1}{2}$ mi. E. of 177th W. Ave., further described as 2700' E. of SW corner of Section 6, T19N, R11E, by boring $\frac{3}{4}$ " line. (Clerk's Misc. File No. 110020) b)to cross Coyote Trail approximately $\frac{1}{4}$ mi. E. of Tower Rd. & Coyote Trail further described as 1200' E. of NE corner of Section 30, T19N, R10E, by boring across Coyote Trail with $\frac{3}{4}$ " Copper line (Clerk's Misc. File No. 110021) c)to cross Coyote Trail approximately 1200' E. of the Tower Rd. & Coyote Trail further described as 1000' W. of the NE corner of Sec. 30, T19N, R10E, by boring $\frac{3}{4}$ " line (Clerk's Misc. File No. 110022)

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

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Building Operations transferred from County Auction to District #2 1974 Ford Twelve Passenger; White Van. (Clerk's Misc. File No. 110023)
2. Building Operations junked Cook Dryer #SF6085061 and kept all usable parts. (Clerk's Misc. File No. 110024)
- #. Building Operations - 1981 Chevrolet four door Malibu White Sedan transferred back to County Auction Inventory. (Clerk's Misc. File No. 110025)

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

Moved by Harris, seconded by Selph, on behalf of Health, to approve the following travel/training request:

Mike Wright and John Wickersham to attend the HAZ PRO 85 meeting to be held in Baltimore, Maryland on May 14-17, 1985, cost not to exceed \$346.each; William H. Gibbons to attend the CDC National Immunization Conference to be held in Dallas, Texas on May 6-9, 1985, cost not to exceed \$431.

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110026)

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

Health: Resignation: Effective 5-11-85: Carolyn Rutledge. Decrease in