

MONDAY, APRIL 6, 1987 CONTINUED

Moved by Selph, seconded by Rice, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for April 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116939)

Moved by Harris, seconded by Selph, on behalf of Inspector, to approve housemoving permits issued to Hausner & Son Housemovers and Dale Roden Housemovers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116941-116942)

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

1. Highway in the amount of \$19.00; from State of Oklahoma (Clerk's Misc. File No. 116943)
2. Highway in the amount of \$59.50; from City of Collinsville (Clerk's Misc. File No. 116944)

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

Lease Agreement with Baseball Inc. for batting cages at LaFortune Park deferred to April 13, 1987.

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

1. Assessor - Xerographic Paper
2. Building Operations - One (1) new Clamp-on Snow Plow Blade
3. All TC Depts. - Paper Products
4. All TC Depts. - Receptacles
5. All TC Depts. - Misc. Supplies, Floor Maintenance Pads & Trash Can Liners
6. All TC Depts. - Waxes and Polishes
7. All TC Depts. - Cleaning Pads
8. All TC Depts. - Deodorizing Agents & Cleaners
9. All TC Depts. - Mops, Brushes and Brooms
10. Assessor - Continuous Data Processing Forms

Bids to be opened on April 20, 1987 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 116945-116954)

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

Health - J. H. VanSandt, Glen Castleberry, Mark Jensen, Ron Blagg, Ray Bishop, and Grady Barrens to attend the Visible Emissions Evaluation Training Course in Oklahoma City, Oklahoma on April 21-23, 1987, cost not to exceed \$774.50; Cynthia Ross to attend the Mid-Continental Assoc. of Food & Drug Officials meeting in Kansas City, Mo. on May 5-7, 1987, cost not to exceed \$322.97; Clyde Harding to attend the The Temperaure Control Challenge meeting in Denver, Colo. on May 9-11, 1987, cost not to exceed \$427.96; Leslie Bialas to attend the Implementing Solutions to Problems of Infant Morbidity in New Orleans, La. on May 13-16, 1987, cost not to exceed \$235.; Annette Warren to attend the Oklahoma Speech-Language Hearing Assoc. Spring Conference in Okla. City, Okla. on April 10-11, 1987, cost not to exceed \$128.25. (Clerk's Misc. File No. 116957)

Personnel - Sandra Rana and Terry Tallent to attend seminar presented by Okla. Self-Insurer Assoc. regarding Workers' Compensation on April 15, 1987, in Oklahoma City, Okla., cost not to exceed \$15. per person. (Clerk's Misc. File No. 116958)

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

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