

MONDAY, JANUARY 30, 1989, CONTINUED

4. Building Operations - Door and Cabinet Hardware
5. Parks - Two (2) New Honda Fourtrax 300 4 x 4
6. Parks - One (1) New 38 Foot Flag Pole
7. Parks - Black Top Soil
8. Parks - Pool Chemicals
9. Parks - Pool Supplies

Bids to be opened on February 13, 1989 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125332-125340)

Moved by Harris, seconded by Rice, on behalf of District Attorney, to approve and authorize execution by Chairman, amended contracts for E911 Telephone Service. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125341)

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

1. Parks - junking equipment as listed (Clerk's Misc. File No. 125342)
2. Parks - removing duplicate record (Clerk's Misc. File No. 125343)
3. Parks - transferring (1) 3/4 ton Chevrolet Pickup Truck to Building Operations (Clerk's Misc. File No. 125344)
4. Sheriff - transferring items as listed to Building Operations (Clerk's Misc. File No. 125345)

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

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit for McKenzie Management, Inc. to cross West 51st Street approximately 330' West of Jct. 51st St. W & Hwy. 97 and further described as 330' West of SEC of Sec. 27, T19N, R11E with 2" line and 4-1/2" casing. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125346)

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

Board of County Commissioners: Clayton Edwards to attend the County Officers and Deputies Association meeting on February 7-8, 1989, in Oklahoma City, cost not to exceed \$100. (Clerk's Misc. File No. 125348)

Health: a) Brenda Austin to attend the 3rd Annual Conference on Child Abuse Prevention in Oklahoma City, Okla. on February 2 & 3, 1989, cost not to exceed \$122.10. b) Barbara Boland to attend The Narrative Mode: Therapy on The Edge of Your Seat in Tulsa, Oklahoma on February 10, 1989, cost not to exceed \$50. (Clerk's Misc. File No. 125349)

Parks: Jeff Cleveland to a Water Chemistry for Pool Operator Seminar in Oklahoma City, Okla. February 9, 1989, cost not to exceed \$25. (Clerk's Misc. File No. 125350)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Lease Agreement with Peachtree Square Ltd. for the building space used by Regional Development Center (Child Guidance). Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125347)

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