

MONDAY, MARCH 21, 1983, CONTINUED

1. Purchasing - radio modification for Highway departments. (Clerk's Misc. File No. 103,643)
2. Building Operations - one new Ridgid MK1500 Low Boy Sewer Machine and Accessories. (Clerk's Misc. File No. 103,644)
3. Maintenance Garages - automotive radiator, condenser and gas tank repair and/or replacement service. (Clerk's Misc. File No. 103,645)
4. Maintenance Garages - Industrial drive train parts. (Clerk's Misc. File No. 103,646)
5. Parks - Bermuda grass sod. (Clerk's Misc. File No. 103,647)

All the above bids to be opened April 4, 1983 at 9:30 a.m.

6. Health - for the sale of two (2) mobile homes declared as surplus properties. Bids to be opened April 18, 1983 at 9:30 a.m. (Clerk's Misc. File No. 103,642)

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

Moved by Rice, seconded by Harris, to approve Abstractor's Bond for Smith Brothers Abstract & Title Co., Inc. with The Aetna Casualty and Surety Co. in the amount of \$5,000.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,648)

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

1. T-Cash in the amount of \$198.88; reimbursement from Clarence Morris for insurance. (Clerk's Misc. File No. 103,649)
2. T-Cash in the amount of \$1,425.36; reimbursement from Election Board for election expense. (Clerk's Misc. File No. 103,650)
3. Revenue Sharing in the amount of \$8,100.00; from Dale Roden for purchase of house to be moved. (Clerk's Misc. File No. 103,651)

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

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, Bridge Project request for bridge located on 76th St. N. between 129 E. Ave. and 145 E. Ave. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,652)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Utility Permits:

1. Southwestern Bell Telephone Co. - place buried cable along county road, So. 155th W. Ave. beg. in the NE $\frac{1}{4}$ of the SW corner Sec. 32, R-11E, T19N at 350'. (Clerk's Misc. File No. 103,653)
2. Rural Water Dist. #6, Inc. Okmulgee, Co. - to cross So. Yale Ave. approximately 5 miles E. of the Hwy 75 & 201 St. So. further described as 2840' So. of the NE corner of Section 16, T-16N, R13E, by boring 2" line with 4" casing. (Clerk's Misc. File No. 103,654)
3. City of Sand Springs - to cross 177th W. Ave. approximately 100' S. of the Wekiwa & 177th W. Ave. further described as 1000' N. of the SW corner of Section 6, T19N, R11E, by boring 1" line. (Clerk's Misc. File No. 103,655)

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

Moved by Rice, seconded by Harris, on behalf of Inspector, to approve House-moving Permit issued to Hausner Housemovers. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,656)

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

1. Personnel - Terry Tallent to attend a seminar sponsored by Oklahoma State University on April 15-16, and April 29-30, 1983, cost not to exceed \$99.00. (Clerk's Misc. File No. 103,657)
2. Data - Larry Phegley to attend seminar at University of Tulsa on May 5, 1983, cost not to exceed \$175.00. (Clerk's Misc. File No. 103,658)
3. Library - Ruth Blake and Audrey Ahlquist to attend the AMIGOS meeting in Dallas on May 26 & 27, 1983, cost not to exceed \$300.; Ruth Blake, Audrey Ahlquist, Susan Baird and Nita Mitchell to attend a DataPhase Users Group meeting in Kansas City of May 2-4, 1983, cost not to exceed \$1200.; Craig Buthod to attend a DataPhase Users Group meeting in Kansas City on April 4 & 5, 1983, cost not to exceed \$125.; Alvina Fouts to attend a National Genealogical Society meeting in Fort Worth, April 13-16, 1983, cost not to exceed \$365. (Clerk's Misc. File No. 103,659)

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

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

Library: Performance Increase: Effective April 1, 1983: Opal Brewer-\$1630.;