

MONDAY, APRIL 13, 1987 CONTINUED

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

1. Data - Data Processing Supplies
2. Engineers - One (1) New Complete Autocad Computer System
3. Parks - Top Dressing Sand
4. All TC Maintenance Garages - Tires, Tubes, Balancing, Alignment Service and Repair

Bids to be opened on April 27, 1987 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 117012-117015)

Moved by Harris, seconded by Selph, on behalf of Inspector, to approve Sign Contractor's License Bond for Donrey Outdoor Advertising Company in the amount of \$2,000. issued by National Surety Corp. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117016)

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

1. Clerk's Fund in the amount of \$1,320.72; from Clerk's March Deposits (Clerk's Misc. File No. 117017)
2. Parking Fund in the amount of \$3,569.00; from March Fund Deposits (Clerk's Misc. File No. 117018)
3. Highway Fund in the amount of \$19,914.20; from Motor Vehicle Fees (Clerk's Misc. File No. 117019)

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

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

1. Building Operations transferred to Pre-Trial Release one desk. (Clerk's Misc. File No. 117020)
2. Building Operations junked one 1965 Chevrolet 2 ton flat bed truck. (Clerk's Misc. File No. 117021)
3. Highway Maintenance transferred to Building Operations one 1977 Chevrolet Tandem Dump Truck. (Clerk's Misc. File No. 117022)
4. Engineering transferred to Building Operations various items (Clerk's Misc. File No. 117023)

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

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

Personnel - Terry Tallent to attend seminar sponsored by the Oklahoma Public Personnel Association in Wagoner, Okla. on April 16-17, 1987, cost not to exceed \$100. (Clerk's Misc. File No. 117024)
Health - Cathy Clary to attend the Okie-Arkie Bi-State Convention in Little Rock, Ark on April 28 - May 1, 1987, cost not to exceed \$664.; Roger Randolph to attend the Association of Local Air Pollution Control Officials meeting on Clean Air Act in Washington, D.C. on April 14-15, 1987, cost not to exceed \$445.85. (Clerk's Misc. File No. 117025)

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

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

Health: Performance Inc. plus \$.205 mileage: Effective 4-1-87: Mary Johnson \$1709.; Lorraine Schlosser \$1164. Retirement: Effective 4-30-87: Maxine Bosch; Nicholas Kondos. Regular Appointment: Effective 4-20-87: Larry D. Ferguson \$1760.(plus \$.205 mileage); Betty Lange-Putman \$10.1538/hr.(plus \$.205 mileage)