

MONDAY, MAY 5, 1986 CONTINUED

Moved by Harris, seconded by Rice, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for May, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113688)

Moved by Rice, seconded by Harris, on behalf of Inspector, to approve housemoving permit issued to Bob Hausner Housemovers. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113689)

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

1. Health-One (1) New Automatic Sample Concentrator/Head Space Sampler and One (1) New Photoionization Detector
2. Assessor - Two - New R-Base 5000 from Microrim
3. Assessor - Notice of Assessed Value of Personal Property Form Bids to

be opened on May 19, 1986 at 9:30 a.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 113690-113692)

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

Southwestern Bell Telephone Company - to parallel Southwest Blvd. between S 69 W. Ave. & S. 70 W. Ave. for 250' further described as SE corner of Section 31, T19N, R12E to bury telephone conduit. (Clerk's Misc. File No. 113693)

Roy E. Thigpen III - to cross and parallel Lynn Lane & 121st So. approximately $\frac{1}{2}$ mi. N. of Lynn Lane/121st St. further described as 2700' N. of the SE corner of sec. 35, T18N, R14E by boring 2" line with 4" casing. (Clerk's Misc. File No. 113694)

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

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

1. Building Operations transferred to Engineers one tan, metal, wood grain top desk (Clerk's Misc. File No. 113696)
2. Parks transferred to Engineers (Highway Dist. #3) one cement mixer (Clerk's Misc. File No. 113695)

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

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

Health - J. H. Van Sandt to attend the Introduction to Air Toxics Lecture in Chicago, Illinois on May 20-23, 1986, cost not to exceed \$644.; Roger Randolph to attend Meeting with State and EPA Officials in Washington, D.C. on May 6-7, 1986, cost not to exceed \$670.; Gary Woodruff to attend seminar on Introduction to SPSS/PC in Washington, D.C. on June 3-4, 1986, cost not to exceed \$1085.; Cathy Cuellar to attend Designing the Future meeting in New Orleans, La. on June 22-27, 1986, cost not to exceed \$845. (Clerk's Misc. File No. 113697)

Engineers - Ray Jordan to attend four day seminar on "Practices and Procedures in Asbestos Control and Removal" in Kansas City, Missouri on June 10-13, 1986, cost not to exceed \$750. (Clerk's Misc. File No. 113698)

Personnel - Sandra Rana to attend seminar titled "Employees Right to Know" offered by Oklahoma State University, cost not to exceed \$75. (Clerk's Misc. File No. 113699)

Data - Leroy N. Jones to attend The National Computer Conference in Las Vegas, Nevada on June 16-19, 1986, cost not to exceed \$700. (Clerk's Misc. File No. 113700)