MONDAY, JUNE 10, 1985, CONTINUED

Moved by Rice, seconded by Harris, to direct the District Attorney's Office to proceed with negotiations to purchase the property owned by Ida Belle Denny, described as Lot 24, Block 3, Standard Heights Addition in the amount of \$10,000. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110408)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

- 1. INCOG-housing rehabilitation of 1 house in Oakhurst
- 2. INCOG-housing rehabilitation of 1 house in Oakhurst
- 3. INCOG-demolition of 1 vacant structure in Oakhurst
- 4. INCOG-Solicit request for proposals for an audit of:(1) Community Development Block Grant #2047N-232 and 2048N-232(Oakhurst); Community Development Block Grant #4032N-232 (Blackboy Creek)
- 5. All TC Departments Welding Supplies

Bids to be opened on June 24, 1985 at 2:00 p.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 110409-110413)

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. T-Cash in the amount of \$89.67; from Floyd R. Barnes for employee insurance. (Clerk's Misc. File No. 110414)
- 2. T-Cash in the amount of \$14.55; from Vol Kimberling for employee insurance. (Clerk's Misc. File No. 110415)
- 3. Sheriff Cash Fund in the amount of \$18,992.02; from Court Clerk Deposits for May 1985. (Clerk's Misc. File No. 110416)
- 4. County Clerk Cash Fund in the amount of \$900.00; from County Clerk Deposits for May 1985. (Clerk's Misc. File No. 110417)

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

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

Rural Water Dist. #6 Okmulgee County-to cross 201st So. approximately 3/4 mi. E. of U.S. 75 further described as 1003' W. of SE corner of Section 11, T16N, R12E, by boring 2" line with 4" casing.

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110418)

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

Highway Maintenance District 2 transferred to Auction of April 27, 1985 a 1974 Ford Ranch Wagon, a Huber roller, 1977 Chev. C65 tandem truck, 1977 Chevrolet C65 tandem truck, Hough Payloader, 1967 Chev. C60 truck, 1965 1-ton Chev. truck-body. (Clerk's Misc. File Nos. 110419-110425)
BOCC transferred to Pre-Trial Release one IBM Selectric typewriter. (Clerk's Misc. File No. 110426)

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

Moved by Selph, seconded by Rice, on behalf of Health to approve travel/
training request for Dr. Edgar M. Cleaver to attend a meeting on The Boss: Leader,
Coach and Trouble-Shooter in Tulsa on June 21, 1985, cost not to exceed \$135.
Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's
Misc. File No.110427)

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

Data: Performance Increase: Effective 6-1-85: Rhonda J. Jones-\$1568. Promotion: