

3. Xerox, Inc., covering lease and maintenance for three (3) copiers in the amount of \$3,111.30 for the period 1-1-90 to 6-30-90. (Clerk's Misc. File No. 130733)

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

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

1. Sheriff - Miscellaneous Undergarments
2. All TC Departments - Stihl Chain Saw Parts
3. All TC Maintenance Garages - Ford Tractor Parts
4. All TC Departments - Welding Supplies

Bids to be opened on January 16, 1990 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. Nos. 130734 - 130737)

Moved by Harris, seconded by Selph, on behalf of CC Health, to approve and authorize execution by Chairman, sole source designation for Professional Education Systems Inc. for the Audiocassette/Manual Package on Legal Issues in Supervising Nurses in Oklahoma. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130738)

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

1. Group Health Insurance Fund in the total amount of \$2,196.52; from December Payroll Deposits (Court Fund) (Clerk's Misc. File No. 130740)
2. Sheriff Cash Fund in the total amount of \$3,136.26; from Reimbursement for Salaries (Clerk's Misc. File No. 130739)
3. Group Health Insurance Fund in the total amount of \$5,025.40; from December Payroll Deposits (TCPFA) (Clerk's Misc. File No. 130741)

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

Moved by Harris, seconded by Selph, on behalf of District Attorney, to approve and authorize the District Attorney to attempt to settle the tort claim filed by Paula Harris in the amount of \$1,100. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130742)

Moved by Harris, seconded by Selph, on behalf of Parks, to approve the travel/training request: Johnny Dobbins, Kevin Kramer, Lindsey Sehorn, Pat Standingbear, Danny Hesterlee and Gary Smith to attend 35th Annual Southwest Park and Recreation Training Institute at Lake Texoma Lodge, Kingston, Oklahoma on February 4, 5, 6 and 7, 1990; cost not to exceed \$185/person. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130743)

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

Parks: Transfer & Job Title Change: Mona Lewis \$987., effective 12-26-89.  
Temp. Employment: Joseph Brecklein \$4.25/hr., effective 1-3-90; (rehire)  
Christine Renee Reinolds \$4.40/hr., effective 1-2-90. Change from Temp. to Part-Time: Larry Hall \$5.00/hr., effective 1-1-90. Resignation: Neal Hutto, effective 12-23-89. (Clerk's Misc. File No. 130744)

Building Operations: Resignation: Dwight Strimple, effective 1-3-90. (Clerk's Misc. File No. 130745)