

Monday, June 18, 1984

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106969 - 106975)

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

1. Parking Fund in the amount of \$21,764.07; from Co. General Fund to Building Operations. (Clerks Misc. File No. 106976)
2. T-Cash in the amount of \$225.; from Community Tire Co. for sale of junk tires. (Clerks Misc. File No. 106977)
3. T-Cash in the amount of \$176.; from Arrow Concrete Co. for reimb. for damages. (Clerks Misc. File No. 106978)
4. T-Cash in the amount of \$18.46; from Cecil Gant for employee insurance. (Clerks Misc. File No. 106979)
5. T-Cash in the amount of \$17.00; from Floyd Cross for employee insurance. (Clerks Misc. File No. 106980)
6. Revenue Sharing in the amount of \$365.; from Monroe Wood, Inc. for rents (Clerks Misc. File No. 106981)

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

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Commission, a Lease/Purchase Agreement with State Dept. of Transportation for a self-propelled sweeper. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106982)

The resolution designating an individual to sign necessary papers for Flood Disaster Funds tabled until June 25, 1984.

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

1. Sooner State Petroleum, Inc. - to cross 86th, 96th, 106th, 116th and 126th Street and (3) additional amendments requested by Sooner State Petroleum, Inc. (Clerks Misc. File No. 106983)
2. Water Improvement District #3 - a) to parallel North Garrison in 6500 Block; b) to cross Frankfort Place at 61st Street North. (Clerks Misc. File No. 106984)
3. Okla. Natural Gas - to cross 181st Street South approximately 60 feet East of its intersection with Union Ave by boring. (Clerks Misc. File No. 106985)

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

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

1. Highway Maintenance - the following items have been junked, stolen, or deleted: 2 Brush hogs; water pump; floor jack; 2 chain saws; bench grinder; 2 steel fuel tanks and tape recorder. (Clerks Misc. File No. 106986)
2. Extension Office - junked Sharp calculator (Clerks Misc. File No. 106987)

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

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the travel/training request for Alice Monson to attend seminar on July 24, 1984 at Excelsior Hotel in Tulsa. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106988)

Moved by Harris, seconded by Rice, to approve the following Personnel Actions:

Building Operations: Resignation: Vernon Everett Emerald, effective June 1, 1984; Allen