

MONDAY, MARCH 13, 1989, CONTINUED

Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125914-125915)

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. Sheriff Cash Fund in the amount of \$2,505.35; from State of Oklahoma. (Clerk's Misc. File No. 125916)

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

Moved by Harris, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for March 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125917)

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

1. All TC Depts. - Overhead Door Maintenance and Repair Parts and Labor
2. All TC Maint. Garages - Vehicle Lubricants and Antifreeze
3. All TC Maint. Garages - Rhino Mower Parts
4. Parks - Green Machine Line Trimmer 3000LP Parts
5. All TC Depts. - Bread

Bids to be opened on March 27, 1989 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125918-125922)

Moved by Harris, seconded by Rice, on behalf of Sheriff, to approve and authorize execution by Chairman, Inventory Resolutions with items lost and junked as listed. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125923-125924)

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

1. Bruce Allison - a) to parallel West 34th Street approximately 1/4 mi. W. of 65th W. Ave. and 34th St. further described as 330' E. of the NE Corner of Rolling Oaks Jct. 72nd W. Ave. and 34th St. of Section 19, T19, R12, by 8" Trench with 1" line.; b) to parallel W. 34th St. approximately 1/4 mi. W. of 65th W. Ave. & W. 34th St. further described as 330' E. of the NE corner of Rolling Oaks Jct. 72nd W. Ave. & W 34 St. of Section 19, T19, R12, with 2" line. (Clerk's Misc. File Nos. 125925-125926)

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

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

- Building Operations - Mike Gilliam at a cost of \$130. and Arthur Presley at a cost of \$100. to attend Technical Conference for BOCA Mechanical Code in Oklahoma City on March 20-21, 1989, and Dwight Strimple to attend same on March 23-24, cost not to exceed \$100.; County vehicle to be used. (Clerk's Misc. File No. 125927)
- Personnel - Terry Tallent to attend a Law of the Workplace seminar in Tulsa on April 21, 1989, cost not to exceed \$90. (Clerk's Misc. File No. 125928)
- Inspector - Tom Campbell to attend a National Electrical Code Seminar conducted by the Tri-State Section of the International Association of Electrical Inspectors in Oklahoma City on April 13-15, 1989, cost not to exceed \$228.15. (Clerk's Misc. File No. 125929)
- Health - Edna Jackson to attend the Human Relations in Norman, Okla. beginning March 3, 1989, cost not to exceed \$75.60; Clyde Harding to attend the Mid Continent Association of Food and Drug Officials meeting