

MONDAY, JUNE 24, 1985 CONTINUED

Harris, yes; Motion carried. (Clerk's Misc. File Nos. 110600-110602)

Moved by Rice, seconded by Selph, to accept and file the following Inventory Certifications for the period ending June 30, 1985:

- |                            |                               |
|----------------------------|-------------------------------|
| 1. Administrative Services | 10. OSU Extension             |
| 2. Assessor                | 11. Purchasing                |
| 3. Budget Board            | 12. Data                      |
| 4. Juvenile Bureau         | 13. Superintendent of Schools |
| 5. Parks                   | 14. Social Services           |
| 6. Building Operations     | 15. Inspector                 |
| 7. Election Board          | 16. Engineers                 |
| 8. Sheriff                 |                               |
| 9. County Clerk            |                               |

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 110603-110617 & 110620)

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

1. Building Operations transferred to Sheriff one Mist Green Desk. (Clerk's Misc. File No. 110621)
2. Superintendent of Schools lost wireless microphone and student receivers. (Clerk's Misc. File No. 110622)
3. Superintendent of Schools reported stolen various items of computer equipment. (Clerk's Misc. File No. 110623)

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

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

1. Health-Thelma Creed to attend a meeting on High Tech/Intensive Caring in Baltimore, Maryland on July 14-17, 1985, cost not to exceed \$995.; Mark Fleming to attend Hazardous Material First Responder Course in Okla. City, Okla. on July 1-2, 1985, cost not to exceed \$132.50; M.F. Reece to attend Annual Conference on International Association of Milk, Food and Environmental Sanitarians, Inc. in Nashville, Tenn. on Aug. 3-8, 1985, cost not to exceed \$758.; Denise Terrill and Diane Potts to attend a Gesell Preschool Workshop on Is a Child Ready For Kindergarten in Tulsa, OK on July 15-19, 1985, cost not to exceed \$275. ea. (Clerk's Misc. File No. 110624)
2. Library-Ruth Blake, Audrey Ahlquist and Susan Baird to attend NOTIS Users Meeting, July 10 & 11, Evanston, IL. cost not to exceed \$1325. (Clerk's Misc. File No. 110625)

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

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, a Force Account Agreement and Contract with Oklahoma Department of Transportation for county bridge project number CB-72 (303) in the amount of \$72,000. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110626)

Moved by Rice, seconded by Selph, on behalf of Civil Defense, to approve and authorize execution by Chairman, an Amended Resolution changing the name of Tulsa/Tulsa County Civil Defense to Tulsa Area Emergency Management Agency. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110627)