

MONDAY, MARCH 20, 1989, CONTINUED

Bids to be opened on April 3, 1989 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125995-125999)

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. Law Library in the amount of \$10,000; from Court Fund. (Clerk's Misc. File No. 126000)
2. Treasurer's Cash Fund in the amount of \$4,880.; from Mortgage Certification Fees for February, 1989. (Clerk's Misc. File No. 126001)

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

Moved by Rice, seconded by Harris, on behalf of Building Operations, to approve and authorize execution by Chairman, Inventory Resolution showing one Chevrolet 4 door Caprice sedan as surplus salvage. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126002)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit issued to Oklahoma Natural Gas Co. to cross 129th E. Ave. approximately 2650' S. of 86th St. North, further described as 2650' S. of the NE/c NE/4 of Section 29, T21N, R14E by boring 4-inch line. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126003)

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

1. Data - Leroy Jones to attend the Reapportionment Technology Vendor Fair in New Orleans, La. on March 30 thru April 1, 1989, cost not to exceed \$375. (Clerk's Misc. File No. 126004)
2. Health - Ray Bishop to attend the Standing Air Monitoring Workgroup Spring Meeting in Nashville, Tenn. on April 7-8, 1989, cost not to exceed \$683.58; Fern Ehrenrich, Pat Steele and Toni Palmer to attend the Organized Secretary in Tulsa on April 5, 1989, cost not to exceed \$297.; David Sellers to attend the Centravac Operations and Maintenance Workshop in Tulsa on April 4, 1989, cost not to exceed \$75.; Mark Fleming and John Wickersham to attend the RCRA Inspector Workshop Schedule in Bandera, Texas on April 3-15, 1989, cost not to exceed \$1036.26; Jackie Strayhorn to attend the Sleepless Child & Family in Tulsa on April 14, 1989, cost not to exceed \$25. (Clerk's Misc. File No. 126005)
3. Library - Marilyn Shackelford, Glenda Kilmer and Richard Parker to visit the Richardson Public Library in Dallas, TX on April 19, cost not to exceed \$200.; Nan Sturdivant to attend seminar on Evaluation of Children's Services sponsored by the University of Wisconsin, Madison, WI on May 21-26, cost not to exceed \$250.; JoAnna Jamison to attend the Region VI Literacy Conference in Dallas, on April 3-6, 1989, cost not to exceed \$230. (Clerk's Misc. File No. 126006)

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

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

Election Board: On Call: Effective 3-14-89: James Daniel Mathena \$45.00/day. (Clerk's Misc. File No. 126007)

Highway: Demotion: Effective 3-1-89: Charles Stephens \$1213. (Clerk's Misc. File No. 126008)