

MONDAY, JUNE 9, 1986 CONTINUED

1. Health - The fencing and installation of security gates for the employee parking lot of the Tulsa City-County Health Department.
2. County Clerk - Publication of Tulsa Board of County Commission Meeting Minutes.

Bids to be opened on June 23, 1986 at 2:00 p.m. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 114093-114094)

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

1. T-Cash in the amount of \$1.00; from Woodworks by J.R. (Clerk's Misc. File No. 114095)
2. Special Projects in the amount of \$4,800.00; from State of Oklahoma. (Clerk's Misc. File No. 114096)

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

Moved by Rice, seconded by Selph, on behalf of Inspector, to approve housemoving permits issued to Robert's Construction & Housemoving and Roy Tibbs Housemovers. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114097-114098)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve the following Utility Permit:

City of Sand Springs - to cross 41st St. approximately 2 miles east of Hwy 97 & 41st further described as 250' E. of the N.W. corner of Section 30, T19N, R12E, by boring 3/4" line. (Clerk's Misc. File No. 114099)

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

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

1. BOCC lost various listed items. (Clerk's Misc. File No. 114100)
2. BOCC deleted various listed items. (Clerk's Misc. File No. 114101)
3. BOCC junked Cables for Prime Printer, Terminals, etc. (Clerk's Misc. File No. 114102)
4. BOCC transferred to Purchasing 2 chairs. (Clerk's Misc. File No. 114103)
5. Highway Maintenance reported stolen 14" Stihl Chain Saw. (Clerk's Misc. File No. 114104)

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

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

Personnel - Jonie Firestone and Terry Tallent to attend the 1986 Tulsa Area Survey Group Compensation Roundtable on June 11, 1986 at the Excelsior Hotel in Tulsa, cost not to exceed \$50. per person. (Clerk's Misc. File No. 114105)

Pre-Trial Release-Herbert Reed to attend the 51st Annual NACo Conference on July 12-15, 1986, cost not to exceed \$800. (Clerk's Misc. File No. 114106)

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

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

Building Operations - Name change: Effective 5-30-86: Jayne E. Jones to