

MONDAY, JULY 2, 1984 Continued

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107126)

Moved by Harris, seconded by Rice, on behalf of Treasurer, to approve and authorize execution by the Commission, Financial Statement and Statement of Cash Receipts and Disbursements in respect to the Resale Property Fund. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107127)

Moved by Harris, seconded by Rice, to approve the FY 1984-85 Library Budget in the amount of \$6,744,005. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107128)

Moved by Harris, seconded by Rice, on behalf of Administrative Services, to approve and authorize execution by the Chairman, Rental Contracts with BMI Systems of Tulsa, Inc. for Canon copiers. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107129)

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

1. Supt. of Schools - School Supplies
2. Supt. of Schools - (5) new 29,000 BTU room air conditioners
3. All Depts. - Clinical Supplies
4. All Depts. - Heating, Air Conditioning and Ventilation Installation, Main. & repair
5. All Depts. - Refrigeration Equipment Maintenance & Repair
6. All Depts. - Plumbing Installation, Maintenance & Repair
7. All Depts. - Electric Installation, Maintenance & Repair
8. Building Operations - Main. & Repair to Pneumatic Assist-Style Lift Station  
(Above bids to be opened July 16, 1984)

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107130-137)

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

1. Revenue Sharing in the amount of \$13,431.01; from State of Okla. Tourism & Recreation Depart. (Clerks Misc. File No. 107138)
2. T-Cash in the amount of \$2.35; reimbursement from Co. employee for insurance. (Clerks Misc. File No. 107139)
3. T-Cash in the amount of \$2.35; reimbursement from Co. employee for insurnace. (Clerks Misc. File No. 107140)

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

Moved by Harris, seconded by Rice, to accept and file, on behalf of Personnel, Inventory Certification as of June 20, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107146)

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

1. Election Board - the following items have been transferred to Building Operations: 14 colored desk returns; 7 CRT desks; 4 CRT desks. The following item has been junked - 2 CRT desks. (Clerks Misc. File No. 107141-144)