

MONDAY, JULY 29, 1985, CONTINUED

this item. Tayloe bid Tidal brand paper and has since substituted IPCO; both brands have caused numerous jams in the Kodak Quick Print. Western Paper was the second lowest bidder and the present purchase would be in the total amount of \$1,649.00. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110958)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution as needed, Resolution programming 20% fund project No. 72-149 in the amount of \$20,000; for asphalt patching in Maintenance District No. 1. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110959)

Moved by Harris, seconded by Selph, on behalf of Data, to approve renewal of insurance policy covering computer equipment. Annual cost is \$2,500.00 for \$1,000,000. in coverage. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110960)

Moved by Harris, seconded by Selph, on behalf of Parks, to approve request to advertise for bids for Sound Systems Maintenance and Repair; to be opened August 12, 1985 at 2:00 p.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110961)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, a Utility Permit for Water Improvement District No. 3 to parallel Quincy & 63 St. No. - Victor & 65 St. on the West Side of 63rd St. for water line by 10"-42" cut; 6" main water line and no casing. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110962)

Moved by Rice, seconded by Selph, on behalf of Personnel, to approve the Education Review Board recommendations for tuition reimbursement in the total amount of \$2,727.04. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110963)

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

1. Board of County Commissioners transferring (1) Toshiba Printer to Sheriff (Clerk's Misc. File No. 110964)
2. Board of County Commissioners transferring (2) Hayes Smart Modems to Data (Clerk's Misc. File No. 110965)
3. County clerk transferring (1) Extek 5400 Diazo Film Duplicator to Administrative Services (Clerk's Misc. File No. 110966)
4. Parks list of items which have been stolen (Clerk's Misc. File No. 110967)
5. Parks transferring (1) Omaha Platform Truck Bed to Building Operations (Clerk's Misc. File No. 110968)
6. Parks transferring (1) Omaha Platform Truck Bed to Building Operations (Clerk's Misc. File No. 110969)
7. Parks transferring (1) Omaha Platform Truck Bed to Building Operations (Clerk's Misc. File No. 110970)
8. Parks transferring (1) 1985 3/4 ton Ford Cargo Van to Building Operations (Clerk's Misc. File No. 110971)

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

Moved by Selph, seconded by Rice, on behalf of Health, to approve travel/training for Gary Cox to attend the New Oklahoma Governmental Tort Claims Act to be held in Tulsa, Oklahoma on September 26, 1985; total cost not to exceed \$55.00. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No.