

MONDAY, JUNE 22, 1987, CONTINUED

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

1. Highway in the amount of \$147.89; employee insurance. (Clerk's Misc. File No. 118004)
2. Highway in the amount of \$70.; from sale of signs. (Clerk's Misc. File No. 118005)
3. Debt. Service in the amount of \$300.; from Rent on House at 2920 N. Peoria. (Clerk's Misc. File No. 118006)
4. Treasurer's Fund in the amount of \$10,600.; from Mortgage Certification Fees. (Clerk's Misc. File No. 118007)

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

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Company - a) to cross West 1st Street at the intersection of 175th West Avenue further described as 1,480' E. of the NW corner of Sec. 6, T19N, R11E by boring 1 1/4" line; b) to cross 193 E. Ave. approximately 60' N. of 131 St. So. further described as 60' N. of the South line of the SE/4 of Sec. 1, T17N, R14E by boring 1" line. (Clerk's Misc. File No. 118009)
2. Southwestern Bell - to cross So. 65 W. Ave. approximately 175' and 600' N. of W. 31st St. further described as 175 & 600 feet north of the SE corner of Sec. 18, T19N, R12E. (Clerk's Misc. File No. 118010)

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

Moved by Harris, seconded by Selph, to accept and file the Annual Inventory Certifications from Sheriff, County Clerk and Fiscal Officer. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 118011-118012 & 118032)

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

1. Highway junked various items as listed. (Clerk's Misc. File No. 118014)
2. Personnel transferred to Building Operations one Sony Tape Recorder. (Clerk's Misc. File No. 118015)

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

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

1. Library - Ruth Blake, Audrey Ahlquist and Judy Brightwell to attend the annual NOTIS Users Meeting in Evanston, IL on July 29-31, cost not to exceed \$1000. (Clerk's Misc. File No. 118016)
2. Health - J. R. Wade to attend the What's New in Dentistry meeting in Kingston, OK on July 25, 1987, cost not to exceed \$204.40. (Clerk's Misc. File No. 118017)

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

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

Library: Resignation: Effective 5-26-87: Tina Barnes; Effective 6-10-87: Randall Butler. To a Higher Grade: Effective 6-1-87: Charlene Bell \$444.50; Performance Increase: Effective 7-1-87: J. Craig Buthod \$2812.; Anita Dawson \$1687.; Geraldine Hendon \$2224.; JoAnna Jamison \$1006.50; Kerry McGhee \$1281.; Amy Varner \$1281.; Heather Young \$351.50. Performance Inc. and Merit Inc.: Effective 7-1-87: Mark Rideout \$1471. Appointment: Effective 6-12-87: Frances