

MONDAY, JULY 14, 1986 CONTINUED

Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Sinking Fund in the amount of \$300.; from Milton J. Lentz for rent. (Clerk's Misc. File No. 114452)
2. Health Dept. in the amount of \$3.64; from Nancy Wilmott for insurance. (Clerk's Misc. File No. 1144530)
3. Sinking Fund in the amount of \$300.; from C.F. Courtney for rent. (Clerk's Misc. File No. 114454)
4. T-Cash in the amount of \$1,088.50; from Expo Square. (Clerk's Misc. File No. 114455)
5. Treasurers Cash Fund in the amount of \$67,903.82; from Transfer from General Fund. (Clerk's Misc. File No. 114456)

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

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

1. Superintendent of Schools - School Supplies
2. All TC Depts. - Dairy Products
3. All TC Depts. - Clinical Supplies
4. All TC Depts. - American Flags, Oklahoma State Flags, and Misc. Flags and Pennants
5. Building Operations - Repair Parts and Kits for Sloan Fixtures
6. All TC Depts. - Pest Control

All Bids to be opened on July 28, 1986 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 114457-114462)

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve housemoving permit issued to Dale Roden/AA Housemovers. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 114463)

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

1. Southwestern Bell Telephone Company - to parallel 6209 N. Peoria approximately 15' East of 6209 further described as 15' E. of Peoria corner of Section 63 & 61 with 3/4" Service Line with 2" Main Water Line. (Clerk's Misc. File No. 114464)
2. Water Improvement District No. 3 - to cross 6318 N. Trenton approxiamtely 40' N. of 63 St. No. by boring 3/4" water line with 2" casing. (Clerk's Misc. File No. 114465)
3. Water Improvement District No. 3 - to parallel S. 177 W. Ave. approximately 1/4 mi. N. of Wekiwa Road further described as 1320' N. of SW corner of Section 5, T19N, R11E. (Clerk's Misc. File No. 114466)

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

Moved by Harris, seconded by Rice, on behalf of Personnel, to approve the following Inventory Transactions:

1. Personnel sold one cardex file. (Clerk's Misc. File No. 114467)
2. Personnel transferred to Pre-Trial Release one electronic desk calculator. (Clerk's Misc. File No. 114468)
3. Personnel lost one table. (Clerk's Misc. File No. 114469)
4. Personnel transferred to Administrative Services a Portable Cardex Stand. (Clerk's Misc. File No. 114470)
5. Personnel transferred to Administrative Services one desk. (Clerk's Misc. File No. 114471)

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

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