

MONDAY, DECEMBER 30, 1991 CONTINUED

- (Clerk's Misc. File No. 142522)
- 2. Engineers with Harley Industries, Inc. for Wisconsin engines and parts (Clerk's Misc. File No. 142523)
 - 3. All Tulsa County Departments with H. L. Moss, Inc. for repair service for Makita tools (Clerk's Misc. File No. 142524)

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

Moved by Selph, seconded by Dick, to approve the following requests to advertise for bids:

- 1. All TC Depts. - Stihl Chain Saw & Weed Eater Parts and Repair (Clerk's Misc. File No. 142525)
- 2. INCOG - Trash and Debris Removal for Eight (8) Properties in Buford Colony (Clerk's Misc. File No. 142526)

Bids to be opened on January 13, 1992 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Harris, on recommendation of Personnel, to approve travel/training request for Terry Tallent to attend the Oklahoma Self-Insurers Association meeting in Oklahoma City on January 15, 1992; cost not to exceed \$40.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142527)

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

Highways: Termination: Albert Banoub, effective 1-1-92. Performance Increase: Effective 1-1-92: Donald J. Smithee \$1,208. (Clerk's Misc. File No. 142528)

Social Services: Promotion: Opal I. McBroom \$940., effective 1-1-92. Name Correction: Tiffany C. Williams, effective 12-19-91. (Clerk's Misc. File No. 142529)

Parks: Discharge: James Snow, effective 11-29-91. Transfer Out: Todd A. Keihn, effective 12-31-91. Resignation: Randall Chambers, effective 12-8-91. Regular Employment: Timothy Johnson \$1,180., effective 1-1-92. (Clerk's Misc. File No. 142530)

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

Moved by Harris, seconded by Selph, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (2) as presented. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142532)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12, with the exception that P. O. 209305 be deferred to January 6, 1992 meeting, provided that all claims involving wages and/or salaries be subject to state and federal withholding taxes, retirement fund and social security deductions. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (E designates emergency)

<u>1990 - 1991 GENERAL FUND</u>			
120735	OKLA STATE AUDITOR &	SERVICES	8,266.55

<u>1991 - 1992 GENERAL FUND</u>			
200276	HANNER, TED	TRAVEL	111.74
200485	BRINKS INC	SERVICE	176.00