

MONDAY, AUGUST 8, 1983

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104,682)

Moved by Rice, seconded by Harris, to approve the request, on behalf of Personnel, to reimburse Mr. Jesse Gore, an employee of Highway Maintenance Division, for job-related loss in the amount of \$28. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104683)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, on behalf of Engineers, a Utility Permit from Southwestern Bell Telephone Co. to cross North Lewis by boring approximately 1500 feet North of Highway 20. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104684)

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

1. Civil Defense - (1) new Micro Computer
 2. Assessor - (1) new complete Automated File System
 3. Parks - (5) cases Rubigan Fungicide
 4. All Tulsa Co. Depts. - Plumbing Supplies
- (All bids to be opened August 22, 1983 at 2:00 p.m.)

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104685 to 104688)

Moved by Harris, seconded by Rice, to accept and file, on behalf of Social Services, the Annual Pharmacy Inventory. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104689)

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

1. Tulsa Co. Highway Maintenance - a) stolen a Stihl Chainsaw, Serial No. 3530048; b) stolen a Stihl Chainsaw, Serial No. 9300161; c) junked a Teel Pump and Engine, Serial No. 24579.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104690 to 104692)

Moved by Rice, seconded by Harris, to approve the Certification of Inventory, on behalf of Election Board, as of June 30, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104693)

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

1. Parks - Mike Woody and Bob King to attend School in Colorado Springs, Colo. August 21 thru 26, 1983; total expenses are not to exceed \$1,238. (Clerks Misc. File No. 104694)
2. Health - Glen Castleberry to attend Workshop in Dallas, Texas on August 22 - 26, 1983; at a cost not to exceed \$276. (Clerks Misc. File No. 104695)
3. Commissioners (Staff) - Joan Payne to attend meeting in Oklahoma City on September 7 and 8, 1983; estimated expenses will not exceed \$50. (Clerks Misc. File No. 104696)

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

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

Building Operations: Discharge: Randy Brammer, effective July 26, 1983. Part-time Appt: Synthia Cunningham, effective July 25, 1983-\$42. per day; and Sally Tariq, effective July 18, 1983-\$42. per day. (Clerks Misc. File No. 104697)

Parks: Resignation: (All effective July 29, 1983) Doug Bailey; Kay Carlisle; Brenda Holestine; Monica Lake; Larry McNow; Shelly Morgan; Patricia Proehl; Harriet Redding; Sandee Richmond; Jill