

MONDAY, AUGUST 3, 1987, CONTINUED

Bids to be opened on August 17, 1987 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118398-118405)

Moved by Selph, seconded by Harris, on behalf of Inspector, to approve and authorize execution by Chairman, Housemover's Bond for David Dawson dba Ace Transport, issued by Western Surety Company in the amount of \$2,500.00. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118406)

Moved by Harris, seconded by Selph, on behalf of Inspector, to approve housemoving permit issued to Harlen Garrison Housemovers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118407)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit for Bert E. and Anna M. Young to cross 99th St. No. approximately 200' West of 99th and 169 Highway, further described as S/2, NE/4, SE/4 of SE corner of Section 18, T21N, R14E, by boring 4" line. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118408)

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

1. Data transferred to Building Operations various items as listed. (Clerk's Misc. File No. 118411)
2. Highway Maintenance #2 junked various items as listed. (Clerk's Misc. File No. 118409)
3. Highway Maintenance #2 junked John Deere Tractor and 2 Chevrolet Trucks. (Clerk's Misc. File No. 118410)

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

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

1. Election Board - ten employees to attend a seminar sponsored by Okla. State Election Board in Oklahoma City on August 21, 1987, cost not to exceed \$250. (Clerk's Misc. File No. 118412)
2. Health - Mark Fleming and John Wickersham to attend the Haztech International conference in St. Louis, Mo. on Aug. 25-28, 1987, cost not to exceed \$631.; Ronald C. Blagg to attend the PM10 Workshop in Denver, Colo. on Aug. 18-21, 1987, cost not to exceed \$665. (Clerk's Misc. File No. 118413)

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

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

OSU Extension Office: Regular Appt.: Effective 8-17-87: Kevin R. Hackett \$895. (contingent upon approval of the OSU Board of Regents) (Clerk's Misc. File No. 118414)

BOCC: Regular Appt.: Effective 4-27-87: Vera Carroll \$1730. (rehire - correction of action sheet dated 4-23-87) (Clerk's Misc. File No. 118415)

Building Operations: Discharge: Effective 7-27-87: Mary Ford. Resignation: Effective 7-31-87: Walter Booker. (Clerk's Misc. File No. 118416)