

MONDAY, AUGUST 22, 1983

1. T-Cash in the amount of \$89.40; for employee insurance not withheld (Clerks Misc. File No. 104798)
2. 4T4 in the amount of \$44,657.85; reimbursement for project material (Clerks Misc. File No. 104799)
3. 4T4 in the amount of \$11,947.95; reimbursement for project material (Clerks Misc. File No. 104800)
4. Special Project Fund in the amount of \$8,453.48; for ADC Renovation Project #1 (Clerks Misc. File No. 104801) Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, on behalf of Library, a License Agreement for computer software with Northwestern University, at a cost of \$15,000., effective August 20, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104772)

Moved by Rice, seconded by Harris, to accept and file the following Certifications of Inventory:

1. Parks (Clerks Misc. File No. 104802)
2. Building Operations (Clerks Misc. File No. 104803)
3. Personnel (Clerks Misc. File No. 104804)
4. Engineers; Highway Safety; Highway Districts 1, 2 and 3 (Clerks Misc. File No. 104805)
5. Data (Clerks Misc. File No. 104806)

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

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, on behalf of Building Operations, the following Inventory Transactions:

1. transferring table 60" X 30" to Administrative Services (Clerks Misc. File No. 104807)
2. junked a 1981 Chev. Malibu and 1977 Pontiac LeMans (Clerks Misc. File No. 104808)

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

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

1. Health - Joyce Whiten to attend Seminar on August 30, 1983 in Oklahoma City at a cost not to exceed \$7.00 and to attend Oklahoma State Hospital Association Annual meeting also in Oklahoma City on September 10, 1983 at a cost not to exceed \$63. (Clerks Misc. File No. 104809)
2. Library - a)Linda Lee to attend meeting in Boston September 15-17, 1983; travel expenses not to exceed \$800. b)travel expenses not to exceed \$1,800. for Opal Brewer, Gretchen Mullen, Marsha McIntosh, Kay Bishop and Lu Zink to attend conference in Baton Rouge, September 19-22, 1983. (Clerks Misc. File No. 104810)

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

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

Health: Resignation: Fern Hoss, effective August 10, 1983 and Cheryl Wright, effective August 31, 1983. Discharged: Noreen Dunn, effective August 15, 1983. Part time Appt: Gloria Nixon, effective September 1, 1983-\$400. Did not accept position: Rebecca Lewis, effective August 15, 1983. (Clerks Misc. File No. 104811)

Administrative Services: Regular Appt: Terri Cypert, effective August 15, 1983-\$913. (Transferred from Building Operations--Part-Time to Administrative Services--Regular) (Clerks Misc. File No. 104812)

Building Operations: Terri L. Cypert, transfer from part-time to regular in Administrative Services; effective August 12, 1983. (Clerks Misc. File No. 104813)

Juvenile Bureau: Resignation: Barbara Dickens, effective August 31, 1983 (Leave w/o pay