

TUESDAY, SEPTEMBER 2, 1986 CONTINUED

call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114848)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, Resolution on Disposition of Funds/Cash Fund Estimate of Needs to 4T4 account in the amount of \$72,364.38 from State of Oklahoma-Dept. of Transportation. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114850)

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

1. Health-Four (4) New external Hayes 1200 Smartmodem with communications software
2. Health - Dental Supplies
3. All TC Depts. - Bread
4. Highway Construction - Reinforcing Steel
5. Library - Reflooring of Rudisill North Regional Library Building
6. Health - Cytology Laboratory Service

Bids to be opened on Items 1-4 and 6 on September 15, 1986 at 9:30 a.m. and Item #5 on September 29, 1986 at 9:30 a.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 114851-114856)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve Utility Permit from City of Sand Springs to cross Coyote Trail approximately 1 mi. S. of Hwy. 51 further described as 5000 ft. S. of the SE 1/4 of Section 19, T19N, R10E by boring 3/4" line. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114857)

Moved by Selph, seconded by Rice, to approve and authorize execution by Chairman, Inventory Transaction for Administrative Services to transfer file cabinet to Personnel. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114858)

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

- Parks - Mike Woody to attend American Society of Landscape Architects Annual Meeting and Educational Seminar in San Francisco on Nov. 22-26, 1986, cost not to exceed \$950. (Clerk's Misc. File No. 114859)
- Library - Joanna Jamison to attend annual meeting of Literacy Volunteers of America in Chicago on October 15-18, 1986, cost not to exceed \$600. (Clerk's Misc. File No. 114860)
- Health - John G. Jones to attend Child Neuropsychology Assessment and Intervention program in Chicago, Ill. on Oct. 3-4, 1986, cost not to exceed \$579.10 and Roger Randolph to attend STAPPA/ALAFCD Funding Committee Meeting in Nashville, Tenn. on Sept. 9-10, 1986, cost not to exceed \$393. (Clerk's Misc. File No. 114861)

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

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

Engineering: Performance Increase: Effective 9-1-86: Susan K. Moore-\$1421. (Clerk's Misc. File No. 114862)

Highway: Performance Increase: Effective 9-1-86: Dale Lee Blevins-\$2004.; Don Earl Honeycutt-\$1213.; Jerry Dean Lee-\$1213.; Arnnie Ray McGill-\$1405.;