

MONDAY, SEPTEMBER 12, 1983

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,929)

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

1. Parks - 12 Nylon Tennis Nets (Clerk's Misc. File No. 104,930)
2. Parks - Trees for Fall Planting (Clerk's Misc. File No. 104,931)
3. Parks - Turf Chemicals (Clerk's Misc. File No. 104,932)
4. Purchasing - Janitorial Supplies (Clerk's Misc. File No. 104,933)
5. Parks - 2000 Tons Top Dressing Sand (Clerk's Misc. File No. 104,934)

All bids to be opened September 26, 1983 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Harris, on behalf of Inspector, to approve house-moving permit issued to Charlie Frunk Housemovers. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,935)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolution on Disposition of Funds/Cash Fund Estimate of Needs:

1. T-Cash in the amount of \$1,667.00 to Engineers(2010) for project reimbursement(4515). (Clerk's Misc. File No. 104,936)
2. Revenue Sharing in the amount of \$36,00; from Garlton K. Cousins for rent. (Clerk's Misc. File No. 104,937)
3. Revenue Sharing in the amount of \$3,280.00; from U. S. Army Corp of Engineers. (Clerk's Misc. File No. 104,938)

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

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit for Rural Water Dist. #6, Okmulgee County to cross 191st So. approximately 9 3/8 mile E. of the Beeline Hwy. 75 and further described as 1896' E. of the SW corner of Section 5, Township 16N, Range 14E, by boring 2" line with 4" casing. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,939)

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

1. Parks - George Phillips and Mark McFarland to attend the National Parks and Recreation Association Congress to be held in Kansas City, Mo. October 1-6, 1983, cost not to exceed \$1,150.00. (Clerk's Misc. File No. 104,940)
2. Data - Larry Phegley to attend a seminar on Principles of Appraisal on September 17-18 in Oklahoma City, Oklahoma and also for a meeting with the State Election Board to define the requirements for State Election Returns, cost not to exceed \$450.00. (Clerk's Misc. File No. 104,941)
3. Personnel - Terry Tallent and Sandra Rana to attend seminar on Employee Rights--Employer Obligations, to be held on September 14, 1983 at a cost not to exceed \$25.00. (Clerk's Misc. File No. 104,942)
4. Health-a)Cathy Halford to attend the Nephrology: Concepts and Practice Seminar to be held in Oklahoma City on October 6, 1983, cost not to exceed \$77.00. b)Mary Ann Welker to attend the Breastfeeding Update Seminar to be held in Oklahoma City on September 30, 1983, cost not to exceed \$90.00. c)Registration fee of \$20.00 for Geraldine Ling, to attend the Nutrition and the Brain Seminar to be held in Oklahoma City on October 7, 1983. d)Nobel Proctor, Jackie Walters, Diane Potts, and Robert Bird, to attend the State in Service Training to be held at Western Hills State Lodge on September 21-23, 1983, cost not to exceed \$370.00. e)Registration fee of \$20.00 for Dr. Edgar Cleaver, Marjorie Forehand, Lynn Naugle, and Brenda Oswald to attend the Seminar on Nutrition and the Brain to be held in Oklahoma City on October 7, 1983. (Clerk's Misc. File No. 104,943)