

MONDAY, AUGUST 31, 1987 CONTINUED

Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118671)

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

1. Highway in the amount of \$147.89; for insurance. (Clerk's Misc. File No. 118672)
2. 4T4 in the amount of \$42,821.93; from State of Okla. (Clerk's Misc. File No. 118673)

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

Moved by Selph, seconded by Rice, on behalf of Inspector, to approve housemoving permit issued to Hausner Housemovers. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118674)

Moved by Selph, seconded by Rice, on behalf of Personnel, to approve the Education Review Board recommendations for reimbursement for Fall, 1987 classes in the amount of \$1,746.35. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118675)

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

1. Highway - Twenty-Six (26) New 1988 Trucks
2. Parks - Pea Gravel
3. Parks - Drain Tubing
4. Election Board - 600 New Double Wall Boxes
5. Parks - Four (4) New Modine "High Efficiency" Blower Unit Heaters
6. All TC Depts. - Car Rentals
7. Highway - One (1) New or Used Pavement Recycler

Bids to be opened on September 14, 1987 at 2:00 p.m. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 118676-118682)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit for City of Sand Springs to cross W. 41st approximately 1/4 mi. E. of 252nd & 41st, further described as 1600' W. of NE corner of Section 20, T19N, R10E by boring 3/4" line. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118683)

Moved by Rice, seconded by Selph, on behalf of INCOG, to approve and authorize execution by Chairman, Resolution 1662:641 Authorizing Maintenance of Reproducible Microfilm Files of the Official TMAPC Business and to Destroy the Original Records for Meetings Number 1-1315, Inclusive. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File no. 118684)

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

1. Personnel transferred to Building Operations one Corner Table/Chair Combination. (Clerk's Misc. File No. 118685)
2. Data transferred to Treasurer Office a W. L. Key Punch Desk. (Clerk's Misc. File No. 118686)
3. Administrative Services transferred to Building Operations various items as listed. (Clerk's Misc. File No. 118687)

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