

MONDAY, SEPTEMBER 22, 1986 CONTINUED

~~of Section 34, T18N, R12E by Bored 30" below drainage ditches with 3/4"~~
~~line. (Clerk's Misc. File No. 115090)~~

2. Southwestern Bell - a) to cross E. 191st approximately 30' W. of S. Memorial Drive further described as SE corner of the SE 1/4 of Section 2, T16N, R13E.; b) to cross E. 181st approximately 30' W. of S. Memorial Drive further described as 1,000' W. of the SE corner of Section 35, T17N, R13E.; c) to cross E. 171st approximately 1000' W. of S. Memorial Dr. further described as 1000' W. of the SE corner of Section 26, T17N, R13E.; d) to cross S. Memorial Dr. approximately 1500' N. of E. 211th further described as 1500' N. of the SE corner of Section 14, T16N, R13E. (Clerk's Misc. File Nos. 115091-115094)

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

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

1. T-Cash in the amount of \$3,150.; from State of Oklahoma. (Clerk's Misc. File No. 115095)
2. T-Cash in the amount of \$12.85; insurance reimbursement. (Clerk's Misc. File No. 115096)
3. Sheriff's Fund in the amount of \$35,583.08; from Treasurer's receipt #16370. (Clerk's Misc. File No. 115097)
4. Treasurer's Cash Fund in the amount of \$10,845.; from Mortgage Certification Fees-August. (Clerk's Misc. File No. 115098)

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

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

1. Assessor transferred to Personnel one 2 drawer green art metal file cabinet. (Clerk's Misc. File No. 115099)
2. Highway Maintenance junked cutting torch assembly with gauges and hose. (Clerk's Misc. File No. 115100)

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

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

1. Administrative Services - Karen Harris to attend seminar on Basic Supervision in Tulsa on 9-25-86, cost not to exceed \$99. (Clerk's Misc. File No. 115101)
2. Parks - Robert Price to attend OSHA Hazardous Communications Training Session on 10-14-86 in Tulsa, cost not to exceed \$75. (Clerk's Misc. File No. 115102)
3. Health - Geraldine Ling, Fred A. Reynolds, and Wm. H. Gibbons to attend the Computer Literacy-An introduction to using microcomputers, terminology, diskettes and software in Stillwater, Okla. on October 13-14, 1986, cost not to exceed \$890.98; Janet Murray to attend workshop on Evaluating Breastfeeding Teaching Strategies in Okla. City, OK on November 6, 1986, cost not to exceed \$87.90; Ruth Kruse to attend workshop on Developing a Quality Assurance Program in Tulsa on Oct. 9, 1986, cost not to exceed \$45.; Patricia Brown to attend Management of Medical Problems in Pregnant Patient meeting in Tulsa on Oct. 2, 1986, cost not to exceed \$30. (Clerk's Misc. File No. 115103)
4. Engineers - Bob Wiggs to attend OSHA Hazardous Communications Training Session in Tulsa on Oct. 14, 1986, cost not to exceed \$75. (Clerk's Misc. File No. 115104)

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

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

Social Services: Regular Appointment: Effective 9-15-86: Nina Theresa Garcia-\$1058. (Clerk's Misc. File No. 115105)

Parks: Resignation: Effective 9-10-86: Debbie Washburn*; Laura Whitman*; Beth Zahler*; Camella Boyd*; Melanie Boyd*; Melissa Byington*; Jana Carpenter*;