

MONDAY, JULY 10, 1989 CONTINUED

8. Administrative Services with Electronic Dictation Systems (Clerk's Misc. File No. 127675)

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

Dick Blakeley, Assistant District Attorney, was present and gave brief explanation regarding claim against Anthony Don Shepherd. Moved by Harris, seconded by Rice, to authorize and direct District Attorney to take any actions appropriate and necessary to effect collection regarding claim for damages against Anthony Don Shepherd. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127768)

Moved by Rice, seconded by Harris, on behalf of Social Services, to approve and authorize execution by Chairman, Purchase Agreement with Berlex Laboratories, Inc. for the described drug, Quianaglute Dura-Tabs in the amount of \$84.00 per 500. This agreement is for a one year period beginning August 1, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127676)

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

1. Group Health Ins. Fund in the amount of \$4,234.95; from Co. Clerk - Retirement (Clerk's Misc. File No. 127677)
2. Group Health Ins. Fund in the amount of \$151,631.26; from June payroll deposits (Clerk's Misc. File No. 127678)
3. Special Projects in the amount of \$9,079.71; from Southwestern Bell Telephone Co. (Clerk's Misc. File No. 127679)
4. Highway Fund in the amount of \$25,610.96; from Public Service Company (Clerk's Misc. File No. 127680)
5. Group Health Ins. Fund in the amount of \$4,551.13; from Court Fund (Clerk's Misc. File No. 127681)

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

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve and authorize execution by Chairman, Housemover Surety Bond issued by Western Surety Company in the amount of \$2,500. to Claude Stamper dba Stamper Housemovers. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127682)

Moved by Harris, seconded by Rice, on behalf of Treasurer, to accept and file annual Inventory Certification. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127683)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit for Oklahoma Natural Gas Company to cross 185th E. Ave. approximately 28' So. of 131st St. So., further described as 28' S. of the NW/c NE/4 of Section 12, T17N, R14E, thence paralleling beg. at a point 22' W. of 185th E. Ave. and continuing East for 2340' by boring 4" line. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127684)