

MONDAY, NOVEMBER 5, 1984

1 of LaFortune Gardens Project. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108412)

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by the Chairman, a Contract with RDG Construction Inc. for renovation work on Page Memorial Library in the amount of \$50,144. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108413)

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

1. Purchasing - Road Material Bids beginning January 1, 1985 through June 30, 1985; bids to be opened December 3, 1984 at 9:30 a.m.
2. Parks - new riding greensmower; new self-propelled walking greensmower; new tractor-drawn fairway mowing unit.
3. Juvenile Bureau - Video Equipment
4. Juvenile Bureau - 2 new sofas.  
(Bids 2 through 4 will be opened November 19, 1984 at 9:30 a.m.)
5. Health - (2) new electronic air cleaners
6. Health - 20,000 plastic pouches  
(Bids 5 and 6 will be opened November 26, 1984 at 2:00 p.m.)

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108414 - 420)

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. 4T4 Cash Fund in the amount of \$134,833.25; for Project 72-133
2. 4T4 Cash Fund in the amount of \$28,402.90; for Project 72-138
3. 4T4 Cash Fund in the amount of \$68,481.37; for Project 72-139

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108421 - 423)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve the Utility Permit for Rural Water District #6, Okmulgee Co. to cross 131st South approximately 4 ½ miles East of the Beeline by boring. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108424)

Moved by Harris, seconded by Rice, to approve the following Inventory Transactions:

1. Parks - junked scoreboard (Clerks Misc. File No. 108425)
2. Parks - junked adding machine (Clerks Misc. File No. 108426)
3. Parks - stolen weedeater (Clerks Misc. File No. 108427)
4. Building Operations - transferred CRT table to Engineers (Clerks Misc. File No. 108428)
5. Building Operations - transferred CRT table to Purchasing (Clerks Misc. File No. 108429)

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

Moved by Harris, seconded by Rice, to approve Health travel/training request: a) Nicki Taylor to attend seminar in Tulsa on November 9, 1984 at a cost not to exceed \$25.00; b) Dr. Edgar Cleaver to attend meeting in Anaheim, California November 11 - 15, 1984 at a cost not to exceed \$662.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108430)

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

Health: Part-time Appointment: Janet L. Murray, effective Nov. 5, 1984-\$880. Employee to receive 22¢ mileage. (Clerks Misc. File No. 108431)

Administrative Services: (All effective November 1, 1984) Reclassification: Keith Anderson-\$1,421.; and Michael Ogle-\$1,493. Performance Increase: Jo Ann Brashier-\$1,007.; Dwanna Evans-\$1,111.; Cynthia Hawkins-\$1,167.; Alyene Moore-\$1,111.; Rodger Stockard-\$1,405. Reclassification & Performance Increase: Raymond Hughes-\$1,568. (Clerks Misc. File No. 108432)

Building Operations - Discharged: Henry Dee Taylor, effective Oct. 17, 1984. (Clerks Misc. File No. 108433)