

MONDAY, APRIL 22, 1991 CONTINUED

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

1. Parks - junking one (1) Casio Cash Register (Clerk's Misc. File No. 138766)
2. Parks - junking one (1) Vandermolen Windmill 55 Blower (Clerk's Misc. File No. 138765)
3. Highway Maintenance Dist # 2 - transferring three (3) trucks to Tulsa County Public Facilities Authority (Clerk's Misc. File No. 138767)

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

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

1. Health - One (1) New Dental Air Compressor (Clerk's Misc. File No. 138768)
2. Sheriff - Body Armor (Clerk's Misc. File No. 138769)
3. Engineers - Precast Concrete Box Sections (Clerk's Misc. File No. 138770)
4. TC Maintenance Garages - Miscellaneous Automotive Parts and Supplies (Clerk's Misc. File No. 138771)
5. TC Maintenance Garages - Spark Plugs (Clerk's Misc. File No. 138772)
6. All TC Departments - Paint and Painting Supplies (Clerk's Misc. File No. 138773)
7. All TC Departments - Automotive Glass Repair (Clerk's Misc. File No. 138774)

Bids are to be opened on May 6, 1991 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, as recommended by Inspection, to approve housemoving permit #0613 issued to Brown Housemovers. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138775)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following utility permits:

1. Parks Plumbing to parallel 168th East Avenue approximately 7 blks E of 161st East Avenue extending 400 feet north of 128th Street South Sec. 2, T17N, R14E by ditching in bar ditch 400' No. of 12725 So. 168 East Avenue for 1" line (NOTE: No road crossing) (Clerk's Misc. File No. 138776)
2. McGuire Brothers Construction, Inc. to cross 145th E Avenue approximately 1/4 mile No. of Admiral Ave. and further described as 700 feet North of the South East corner of Sec. 33, T20N, R14E by cutting slab for 2" copper line, 6" PVC casing (Clerk's Misc. File No. 138777)

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

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

1. Fiscal Officer - Denise Graham, Assistant District Attorney, to Oklahoma City, Ok. on May 1, 1991 regarding Case #77-258, Don Austin vs. Robert J. Scott (Clerk's Misc. File No. 138778)
2. Library - a) Audley, Buthod, Jemison, Keene, Meador, Moore, Moran, Parker, Pearl, Sears, Shackelford, Sturdivant, Woodrum to American Library Association in Atlanta on June 29-July 3, total \$8,995; b) Curtis, Moore to Special Libraries Association in San Antonio on June 8-June 12, total \$1,000.; c) Keene, Walker, Woodrum to AMIGOS in Dallas on May 8-10, total \$450. (Clerk's Misc. File No. 138779)
3. Health - a) Barbara Siedell, Glenda Whitsett to attend the Oklahoma State Conference on Aging in Oklahoma City, on May 1-3, 1991, cost not to exceed \$146.; b) Thelma Creed, Mary Loy Johnson, Cathy Sullivan, and Linda Muirhied to attend "SCAN" A Comprehensive Overview meeting in Tulsa on May 3, 1991, cost not to exceed \$40. (Clerk's Misc. File No. 138780)

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

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

CC Library: Appointment: Loretta Aranda \$1,313., effective 5-1-91; Carol Robinson \$1,446., effective 4-11-91. Performance Increase, effective 5-1-91: Steve Barrett \$1,669.; Betty Black \$1,518.; Maggie Defoor \$708.; Linda Gosnell