

TUESDAY, SEPTEMBER 6, 1988 CONTINUED

Rock Creek on 191st Street South, 1/2 mile east of Garnett Road. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123368)

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. Parking Fund in the amount of \$11,943.; from August Fund Deposits (Clerk's Misc. File No. 123369)
- 2. County Clerk's Cash Fund in the amount of \$1,258.; from August Deposits (Clerk's Misc. File No. 123370)
- 3. Sheriff's Cash Fund in the amount of \$40,879.97; from August Deposits (Clerk's Misc. File No. 123371)
- 4. County Highway Fund in the amount of \$15,586.95; from August Motor Vehicle Fees (Clerk's Misc. File No. 123372)

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

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, three Resolutions authorizing eminent domain proceedings for the following right-of-way on Project 72(331):

- |               |                                 |
|---------------|---------------------------------|
| 1. Parcel 1   | Permanent Easement              |
| 2. Parcel 1.1 | Temporary Channel Easement      |
| 3. Parcel 1.2 | Temporary Drive Easement        |
| 4. Parcel 1.3 | Temporary Construction Easement |
| 5. Parcel 2   | Permanent Easement              |
| 6. Parcel 2.1 | Temporary Drive Easement        |
| 7. Parcel 2.2 | Temporary Channel Easement      |
| 8. Parcel 3   | Permanent Easement              |

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123373-123375)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, Resolution and claim requesting payment for 20% Project 72-179 in the amount of \$109,711.93 for seal coat oil used in Maintenance District #2. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123376)

Moved by Harris, seconded by Rice, to find carry-on item requested by Engineers as new business not known about at time of posting agenda and to approve and authorize execution by Chairman, Temporary Easement from Public Service Company and Tenant Release from Mr. and Mrs. Carl Row required for the construction of the Kimberly-Clark industrial access road. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123377)

Moved by Harris, seconded by Selph, to find carry-on item requested by Engineers as new business not known about at time of posting agenda and to approve and authorize execution by Chairman, Quit Claim Deeds from Federal Emergency Management Agency concerning the O'Dell property (Project 87-11), which is scheduled for closing on September 8, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123378)