

MONDAY, JUNE 11, 1990, CONTINUED

(Clerk's Misc. File No. 133415)

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

Moved by Selph, seconded by Rice, as recommended by Personnel, to approve the Education Review Board recommendations for tuition reimbursement in the total amount of \$2,701.08. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133416)

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

1. Building Operations - Air Conditioning and Refrigeration Supplies (Clerk's Misc. File No. 133417)
2. Personnel - Safety Shoes (Clerk's Misc. File No. 133418)
3. All TC Depts. - Lumber and Building Supplies (Clerk's Misc. File No. 133419)

Bids to be opened on June 25, 1990 at 2:00 P.M. Upon roll call, Selph, yes; Rice, yes. Motion carried.

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

1. Health for disposal of an old laboratory water distillation and filtering system by declaring the item as junk. (Clerk's Misc. File No. 133420)
2. Parks junking one Monroe adding machine (Clerk's Misc. File No. 133421)
3. Engineering junking one executive swivel chair (Clerk's Misc. File No. 133421)

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

Moved by Selph, seconded by Rice, as recommended by Inspector, to approve housemoving permits #0565 and #0566 issued to Homer Garrison Housemovers. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 133423-133424)

Moved by Selph, seconded by Rice, on recommendation of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Co. - to cross 126th St. North approximately 1,584' W. of North Memorial Drive int., further described as 1,584' W. of the NE/corner, NE/4 of Section 2, T21N, R13E, by boring 3/4" line (Clerk's Misc. File No. 133426)
2. GTE Southwest to cross S. 193rd E. Ave. approximately 1 mile N. of (Hwy 67) E. 141st So., further described as 316' So. of the NE corner of Sec. 12, T17N, R14E, by boring 1200 Pair line with 2-4" PVC GT-80 conduit casing (Clerk's Misc. File No. 133425)

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

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

1. MIS - for Leroy Jones, Rhonda Jones, John Rothschild and Clay Edwards to check comprehensive law enforcement and criminal justice system compatible with our hardware and software in San Antonio, Texas on June 18-20, 1990, cost not to exceed \$1200. (Clerk's Misc. File No. 133427)
2. Health - Linda Boeding to attend the MCH Social Work Meeting in Oklahoma City, Okla. on June 7-8, 1990, cost not to exceed \$49. (Clerk's Misc. File No. 133428)

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

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