

MONDAY, DECEMBER 3, 1984.

line. (Clerk's Misc. File No. 108711)

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

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 in the amount of \$24,051.53; 20% Fund reimb. from State of Oklahoma. (Clerk's Misc. File No. 108719)
2. Special Projects in the amount of \$12,000.; from Board of County Commissioners for Oakhurst Sewer Project. (Clerk's Misc. File No. 108720)
3. 4T4 in the amount of \$24,932.27; 20% Fund Reimb. from State of Oklahoma. (Clerk's Misc. File No. 108721)

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

Moved by Harris, seconded by Selph, on behalf of Health, to approve the following travel/training:

Registration fee of \$10. for Gary Cox to attend seminar on Political Subdivisions Tort Claims Act in Tulsa on Dec. 7, 1984; Dewayne Smith, Jim Lloyd, Bruce Delaney, Steve Richison to attend Food Certification and Training Course in McAlester, OK on Dec. 5-6, 1984 cost not to exceed \$309.

Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. file No. 108712)

Moved by Harris, seconded by Rice, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for December, 1984. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108713)

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

Building Operations-Discharge of Temp. Employment: Effective November 21, 1984: Jeffrey Walker. Reinstate Part-Time Employment: Effective December 1, 1984: Betty L. Samuels-\$42./per day. (Clerk's Misc. File No. 108714)

Juvenile Bureau-Reg. Appointment: Effective 11-26-84: Tony A. Knauls-\$1007. Resignation: Effective November 30, 1984(last date worked 11-25-84): Barbara Bowles. (Clerk's Misc. File No. 108715)

Juvenile Homebound Grant Program-Reg. Appointment: Effective 11-19-84: Larry D. VanBeber-\$1421. (Clerk's Misc. File No. 108716)

Parks-Reg. Appointment: Effective 12-1-84: Phil Kearns-\$860. Resignation: Effective 11-26-84: Jerry Crockett; Dennis Louvier. Discharged: Effective 11-21-84: Jon Keller. Title Change (Greenskeeper II): Effective 11-1-84: Curtis Boyd. (Clerk's Misc. File No. 108717)

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

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 & 12 and provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund, and social security deductions. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Vendor warrants will be issued on December 10, 1984)