

MONDAY, NOVEMBER 3, 1986 CONTINUED

Highway Expenditures for November, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115492)

Moved by Rice, seconded by Harris, on behalf of Library, to approve and authorize execution by Chairman, signature cards for CC Library Depository Account. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115493)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, Resolution on Disposition of Funds to the Highway account in the amount of \$26.20. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115494)

Moved by Rice, seconded by Harris, on behalf of Sheriff, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate TourGuard Corporation as sole manufacturer for purchase of one (1) computerized GuardCard System in the amount of \$955.00. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115495)

Moved by Harris, seconded by Rice, on behalf of Inspector, to approve housemoving permit issued to Harlan Garrison Housemovers. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115496)

Moved by Rice, seconded by Harris, on behalf of all Tulsa County maintenance garages, to approve request to advertise for bids for Spark Plugs; to be opened on November 17, 1986 at 9:30 a.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115497)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve the Utility Permit from Rural Water District No. 3, Rogers County to cross 96th St. N. approximately 1/4 mi. W. of the 145th E. Ave. further described as 1350' W. of the NE corner of Section 21, T21N, R14E by boring 1" line with 2" casing. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115498)

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

1. Parks - Pat Standingbear, Rick Barnett and Jeff Hawkins to attend Turf Grass Conference and Trade Show in Oklahoma City on November 12-14, 1986, cost not to exceed \$460.00. Balance of employees (34) not approved to attend this conference. (Clerk's Misc. File No. 115499)
2. Health - Jerri Goen and Kim Little to attend the Adolescent Medicine and Ambulatory Pediatric Advances meeting in Tulsa on 11-7-86, cost not to exceed \$50.; Linda Gibson and Jan Adler to attend workshop on Family Violence-Beyond the Band-Aid Approach in Tulsa on 11-11-86, cost not to exceed \$30.; Connie Campbell to attend Secretarial Seminar in Tulsa on 11-13-86, cost not to exceed \$96. (Clerk's Misc. File No. 115500)

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

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