

MONDAY, DECEMBER 10, 1984

2. Southwestern Bell Telephone Company-to parallel S57th W. Ave. & W. 26th St. approximately 1 3/4 miles N. of the intersection of W 41st & 57th W. Ave. further described as beg. 2641' W. of the SE corner of Section 20, T19N, R11E. (Clerk's Misc. File No. 108745)

3. James Willard Duffy-to cross & parallel 107th St. No. approximately 1/3 mi. W. of the 129th E. Ave. further described as 1330' W. of the NE corner of Sec. 8, T21N, R14E, by boring 2" line with 2 1/2"-3" ID casing. (Clerk's Misc. File No. 108746)

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 Estimates of Needs:

1. Sheriffs Cash Fund in the amount of \$15,733.94; from Court Clerk deposit for November, 1984. (Clerk's Misc. File No. 108747)
2. Revenue Sharing Fund in the amount of \$90,000.; from Okla. Dept. of Transportation. (Clerk's Misc. File No. 108748)
3. Special Projects in the amount of \$7,747.56; from State of Oklahoma. (Clerk's Misc. File No. 108749)

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

Inventory Transaction from Superintendent of Schools deferred to December 17, 1984.

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

1. Parks-Alice Monson and Beverly Daniels to attend secretarial seminar, cost not to exceed \$86.00 each. (Clerk's Misc. File No. 108750)
2. Health-Jan Liechti to attend Social Worker in-service training Program in Okla. City on December 13-14, 1984 cost not to exceed \$156.; Nancy Wilmott to attend a course on Getting Started with CEO Word Processing to be held in Dallas, Texas on Feb. 3-5, 1985, cost not to exceed \$699.; Geraldine Ling, Jacqueline Strayhorn, and Mary Welker to attend the National Assoc. of Pediatric Nurse Assoc. and Practitioners Annual Conference to be held in New Orleans, La. on Feb. 21-24, 1985, cost not to exceed \$507. (Clerk's Misc. File No. 108751)

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

Moved by Harris, seconded by Rice, on behalf of County Clerk, to approve purchase of desk from Scott Rice Company in the amount of \$992.00. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. file No. 108752)

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

Administrative Services; Title Change: Effective Dec. 1, 1984: Beth Friedl-\$1288. Performance Increase: Effective December 1, 1984: Craig Sherwin-\$1274.; Chalres White-\$1493. Medical leave of Absence: Effective December 17, 1984: Dana Tindell. (Clerk's Misc. File No. 108753)

Building Operations: Transfer to Purchasing: Effective January 1, 1984: Jack R. Peak. (Clerk's Misc. File No. 108754)

Highway: Resignation: Effective November 30, 1984: Billy Ray Conrad. Performance Increase: Effective December 1, 1984: Robert Batson-\$903.; Steve Hampton-\$776.; Re-classification: Effective December 1, 1984; Bobby L. Fields-