

MONDAY, OCTOBER 26 1987 CONTINUED

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve quote from Keystone Services Inc. for milling at \$850/day and crack sealing at \$2,200/day on the North Memorial project. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119390)

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

1. County Clerk - Used Roller Shelves Units
2. Assessor - 1988 Business Personal Property Rendition Forms and 1988 Manufactured Housing Rendition Forms
3. Highway - Complete Guardrail Materials for Project CB-72 (280)
4. Highway - Complete Guardrail Materials for Bridge Project on 106th St. N. over Bird Creek
5. Highway - Two (2) New Hydrostatically Driven Self-Propelled Chipspreaders less Trade-In of One 1978 Etnyre Chipspreader s/n 4D-156774, Unit No. C93 and One 1980 Etnyre Chipspreader s/n K4384, Unit No. C92
6. All TC Maintenance Garages - Miscellaneous Automotive Parts and Supplies
7. All TC Maintenance Garages - Industrial Drive Train Parts
8. Highway - Approximately 42,240 square yards of Paving Fabric
9. Parks - Plant Material

All Bids to be opened on November 9, 1987 at 2:00 p.m. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 119391-119399)

Moved by Selph, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Sheriff Fund in the amount of \$96,000.; from Treasurer's Receipt 19816 (Clerk's Misc. File No. 119401)
2. 4T4 in the amount of \$63,929.12; from State of Oklahoma (Clerk's Misc. File No. 119402)

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

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve Utility Permit issued to Oklahoma Natural Gas Company to cross Peoria Avenue approximately 90' N. of 171 St. So. further described as 90' N. of the SW/Cor SW/4 of Section 30, T17N, R12E, by boring 2" line. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119403)

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

1. Engineers - Sherron Cothran to attend one-day training seminar in Tulsa on December 3, 1987, cost not to exceed \$140. (Clerk's Misc. File No. 119404)
2. Health - Jack Walling and Dewayne Smith to attend the FDA Southwest Region Food Service Evaluation Officer's Seminar in San Antonio, Texas on Dec. 8-10, 1987, cost not to exceed \$786.; Peggy A. Morgan to attend the Secretarial Seminar in Tulsa on November 12, 1987, cost not to exceed \$98.; Gary Cox to attend the Effective Legal Negotiation and Settlement Course in St. Louis, Mo. on November 7, 1987, cost not to exceed \$569. (Clerk's Misc. File No. 119405)

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

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

Pre-Trial Release: Resignation: Effective 10-30-87: Sharla D. Lancaster; Laurie K. Lunsford. Regular Appointment: Effective 10-23-87: Mary Kathleen Day