

MONDAY, DECEMBER 2, 1985, CONTINUED

3. All TC Departments - Fencing Material

Bids to be opened on December 16, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes.' Motion carried. (Clerk's Misc. File Nos. 112221/23)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, an Inventory Transaction from Parks covering items sold at auction. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112220)

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

1. Parks - George Phillips to attend Graduates Institute on February 16-20, 1985 in Estes Park, Colorado, cost not to exceed \$850. (Clerk's Misc. File No. 112224)
2. Health - Roger Randolph to attend Mid-Winter Alapco Meeting in Jackson Hole, Wyoming on December 7 - 12, 1985, cost not to exceed \$728.; William H. Gibbons and Geraldine Ling to attend a SPRANS Grant Writing seminar in San Antonio, Texas December 6 & 7, 1985, cost not to exceed \$561. (Clerk's Misc. File No. 112225)

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

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

Health: Resignation: Melanie Mandeville, effective 12-10-85. Retirement: Anna B. Liddy, effective 1-31-86. (Clerk's Misc. File No. 112226)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 (includes payroll for 45 employees totaling \$4,443.86) and provided that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Vendor warrants to be paid December 9, 1985)

1985-1986 GENERAL FUND

600288	Documation, Inc.	Service agreement	250.00
600324	Pitney Bowes	Tax Meter Rental	117.75
600583	IBM Corp.	IBM charges-Nov.'85	23,149.00
601347	Okla. Press Service	Media List 1985	20.00
602341	Knox Cameras, Inc.	Film Dev.(Slides)	52.65
602693 Emergency	Parrish & Clark	Steering sector	155.40
602772	Goldline Laboratories	Medical supplies	6,500.13
603245	Empire Plumbing Supply	Hot Water Dispenser	179.00
603307	Triangle Company	Office supplies	442.80
603400	Sun Refining & Mkt.	Diesel fuel	94.40
603842	Mead Merchants	Vicksburg Tiara	165.65
603903	Wilkerson Chevrolet	Auto Parts	54.62
604182	Key Pharmaceuticals	Medical supplies	298.20
604276	Greb X-Ray Co.	Kodak film & developer	516.51
604277	Eve, Inc.	Paper towels etc.	160.94
604279	Carpenter Paper Co.	Tissue & Mist	79.71
604280	Morrison Paper Co.	Hand Soap	14.52
604290	A C Publications	Directory of Cities & Counties	22.75
604291	Boardroom Books	The Book of Inside Information	29.95
604347	Tulsa Camera Record	Polaroid Film	1,206.25
604348	Ridgeways Inc.	Drafting Paper	139.62
604350	Combined Technology	Batteries	10.32
604351	Leach's Hardware	Fans	97.30
604355	Parke-Davis	Medical supplies	2,619.55
604383	Goodyear Truck Tire Ctr.	Snow tires	296.40
604384	Hunter Equipment	Update memory system	72.50
604388	Fields-Downs Randolph	Office supplies	124.99