

MONDAY, NOVEMBER 17, 1986 CONTINUED

Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115642)

Moved by Harris, seconded by Rice, on behalf of Highway, to approve Emergency purchase of one (1) New Marlow 4" pump from Kinco, Inc. in the amount of \$1,080.00. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115643)

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. Highway in the amount of \$144.81; Insurance reimbursement. (Clerk's Misc. File No. 115644)
2. Sheriff Fund in the amount of \$37,006.46; Court Clerk Fees-Oct. (Clerk's Misc. File No. 115645)
3. Treasurer's Fund in the amount of \$10,855.; Mortgage Certification Fees-Oct. (Clerk's Misc. File No. 115646)

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

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the following request to advertise for bids:

1. Engineers - Bank Stabilization Projects Using Fabriform at W. 41st St. and 57th W. Ave. and 61st St. So. 1/2 mi. East of 129th E. Ave.

Bids to be opened on December 8, 1986 at 2:00 p.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115647)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Social Services junked one electric hot water dishwasher heater. (Clerk's Misc. File No. 115650)
2. Building Operations transferred to Highway Maintenance three vehicles. (Clerk's Misc. File No. 115649)
3. County Clerk traded-in to The Clock Shop (2) Rapidprint Model ARC-E Clocks. (Clerk's Misc. File No. 115648)

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

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

1. Parks - Richard Bales to attend 10th Annual Western Revenue Sources Management School in Estes Park, Colorado on February 15-19, 1987, cost not to exceed \$800. (Clerk's Misc. File No. 115651)
2. Health - Registration fee of \$40. for Sheila Cox to attend workshop on Nursing Accountabilities and the Law in Tulsa on 11-20-86. (Clerk's Misc. File No. 115652)
3. Joan Payne to attend seminar titled "Your Legal Liabilities Concerning Hazardous Waste and Materials" in Tulsa on 12-16-86, cost not to exceed \$95. (Clerk's Misc. File No. 115653)

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

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

BOCC: Part-time Appt.: Effective 11-14-86: Lee Minor-\$5.50/hr. (Clerk's Misc. File No. 115654)