

MONDAY, JULY 9, 1990 CONTINUED

1. Highway Fund in the total amount of \$432.07; from State of Oklahoma (Clerk's Misc. File No. 133762)
2. Special Projects in the total amount of \$5,649.05; from Southwestern Bell Telephone (Clerk's Misc. File No. 133761)
3. Special Projects in the total amount of \$2,500.00; from First National Bank & Trust Company of Tulsa (Clerk's Misc. File No. 133760)
4. Group Health Insurance Fund in the total amount of \$184,688.22; from County Payroll, Court Clerk, Retirement and TCPFA (Clerk's Misc. File No. 133759)
5. Group Health Insurance Fund in the total amount of \$609.46; from General Government Account (Clerk's Misc. File No. 133758)

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

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

1. All TC Departments - Heating, Air Conditioning and Ventilation Installation, Maintenance and Repair (Clerk's Misc. File No. 133763)
2. All TC Departments - Refrigeration Equipment Maintenance and Repair (Clerk's Misc. File No. 133764)
3. All TC Departments - Pneumatic Assist-Style Lift Station Maintenance and Repair (Clerk's Misc. File No. 133765)
4. All TC Departments - Plumbing Installation, Maintenance, and Repair (Clerk's Misc. File No. 133766)
5. All TC Departments - Electrical Installation Maintenance and Repair (Clerk's Misc. File No. 133767)
6. All TC Departments - Tecumseh Engine Parts (Clerk's Misc. File No. 133768)
7. Park Department - Smithco Sandtrap Rake Parts (Clerk's Misc. File No. 133769)
8. Building Operations - Repair Parts and Kits for Sloan and Delaney Fixtures (Clerk's Misc. File No. 133770)

Bids to be opened on July 23, 1990 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Building Operations transferring one (1) junked Monroe Calculator to Administrative Services for use of parts (Clerk's Misc. File No. 133771)
2. OSU Extension Center junking a) one (1) Monroe Calculator; b) one (1) Monroe Calculator; c) one (1) Minolta Camera; and d) one (1) Wallensak Projector (Clerk's Misc. File Nos. 133772 - 133775)

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

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

Highways: Regular Appointment, effective 7-1-90: Sloan Dominick \$1,050. Temporary Appointment, effective 7-1-90: Phillip Alcaraz \$6.00 hr.; Shirley McCarthy \$1,400.; Brian Hargis \$950. (Clerk's Misc. File No. 133776)

Management Information Systems: Promotion: William F. Goodner \$2,174., effective 7-1-90 (Clerk's Misc. File No. 133777)

Parks: Resignation: Cecil Johnson, effective 6-29-90. Workers Comp. Leave: Eric Kimberlin, effective 6-20-90. Discharge: Elmer McGriff, effective 6-27-90; Dan R. Smith, effective 7-2-90. Temporary Appointment: Kevin Mead \$4.25/hr., effective 7-10-90; Don Kennicutt \$4.25/hr., effective 7-10-90. (Clerk's Misc. File No. 133778)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-183, Warren Morris, Applicant, approved June 25, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried: (Clerk's Misc. File No. 133666)