

MONDAY, DECEMBER 8, 1986 CONTINUED

Library

Items 1-2 to be opened on December 22, 1986 at 2:00 p.m. and Item #3 to be opened on January 12, 1987 at 2:00 p.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 115771-115773)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit for Water Improvement District No. 3 to parallel E. 63 St. No. approximately 25' W. of 63 & Victor. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115774)

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

1. Highway Fund in the amount of \$19,236.62; from motor vehicle fees for November. (Clerk's Misc. File No. 115775)
2. Parking Fund in the amount of \$14,388.00; from parking receipts for November. (Clerk's Misc. File No. 115776)
3. Revenue Sharing in the amount of \$1,179.38; from interest-November. (Clerk's Misc. File No. 115777)
4. 4T4 in the amount of \$31,212.04; from State of Oklahoma (Clerk's Misc. File No. 115778)
5. 4T4 in the amount of \$90,735.40; from State of Oklahoma (Clerk's Misc. File No. 115779)
6. 4T4 in the amount of \$13,994.49; from State of Oklahoma (Clerk's Misc. File No. 115780)
7. 4T4 in the amount of \$97,022.85; from State of Oklahoma (Clerk's Misc. file No. 115781)
8. 4T4 in the amount of \$4,918.27; from State of Oklahoma (Clerk's Misc. File No. 115782)
9. 4T4 in the amount of \$32,467.28; from State of Oklahoma (Clerk's Misc. File No. 115783)
10. Sheriff's Cash Fund in the amount of \$106.29; from service fees-November. (Clerk's Misc. File No. 115784)
11. Treasurer's Fund in the amount of \$8,625.00; from Mortgage Cert. Fees-November. (Clerk's Misc. File No. 115785)
12. County Clerk Cash Fund in the amount of \$2,020.16; from Clerk lien Fees - November. (Clerk's Misc. File No. 115786)

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

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

Health: Resignation: Effective 12-9-86: Richard B. Smith; Effective 12-17-86: Brenda Johnson. Retirement: Effective 3-6-86; Richard Knipe. (Clerk's Misc. File No. 115787)

Social Services: Performance Inc.: Effective 12-1-86: Debra R. Palmer Robinson-\$1111. (Clerk's Misc. File No. 115788)

Data: Performance Inc.: Effective 12-1-86: Wayne R. Eaton-\$2172.; Ina June Horowitz-\$2004. (Clerk's Misc. File No. 115789)

Pre-Trial Release: Resignation: Effective 11-30-86: Margaret Feehan. Regular Appt.: Effective 12-3-86: Deborah J. Davidson-\$1058. (Clerk's Misc. File No. 115790)