

MONDAY, JANUARY 7, 1985 CONTINUED

of \$2,500.00. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 108991)

Moved by Rice, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman Resolution Determining Maximum Monthly Highway Expenditures for January, 1985. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 108992)

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

1. Sinking Fund in the amount of \$300.; from C. F. Courney for Rent on Fruit Stand.
2. T-Cash in the amount of \$19.35; from Floyd R. Cross for Ins.
3. T-Cash in the amount of \$196.20; from City of Jenks for sale of street signs.
4. Sinking Fund in the amount of \$200.; from M. J. Lentz for rent Jan. - April 1985.
5. T-Cash in the amount of \$86.92; from City of Glenpool for sale of road signs.
6. Parking Fund in the amount of \$20,000.; from Co. Clerk
7. Special Projects in the amount of \$25,000.; from State of Oklahoma

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 108993-108999)

Moved by Rice, seconded by Selph, on behalf of Personnel, to approve the Education Review Board recommendations for reimbursements in the amount of \$1,095.95 for the Spring, 1985 semester classes. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109000)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. City of Sand Springs - to cross Old North Road approximately 1/16 mi. W. of 81st W. Ave. further described as 500' W. of the SE 1/4 Sec. 1, T19N, R11E, by boring 3/4" line. (Clerk's Misc. File No. 109002)
2. Oklahoma Natural Gas Company - to cross 101st St. So. approximately 1145' W. of the South Mingo Road further described as 1145' W. of NE 1/4 Sec. 25, T18N, R13E by boring 4" line. (Clerk's Misc. File No. 109003)
3. Oklahoma Natural Gas Co. - to cross 101st St. So. approximately 430' east of the So. Memorial Blvd. further described as 430' E. of the NW 1/4 Sec. 25, T18N, R13E, by boring 2" line. (Clerk's Misc. File No. 109004)
4. Southwestern Bell Telephone Co. - to parallel 129th E. Ave. between E66 St. N. & E. 76th St. N. and E66th St. N. between 129th E. Ave. & 145th E. Ave. and 145 E. Ave. and 56 St. N. between 56th St. N. & E. 66 St. N. Sec. 32, T21N, R14E,; between 137th E. Ave. & 145 E. Ave. Sec. 4, T20N, R14E. (Clerk's Misc. File No. 109005)
5. Bixby Telephone - to cross and parallel 211th St. S. between Yale and Lewis; Garnett from 191st St. S. to 201st St. S.; 201st St. S. going E. of Mingo for 1/2 mi.; 46th E. Ave. going S. of 191st St. S. for 1/8 mi.; 43rd E. Ave. going S. of 161st St. S. for 1/8 mi.; Yale going S. of 161st St. S. for 1/2 mi.; 185th E. Ave. between Hwy. 64 & 161st St. S.; 177th E. Ave. going N. of 161st St. S. for 1/2 mi.; Sheridan between 121st & 131st St. S.; all by boring/pushing and plowing/trenching. (Clerk's Misc. File No. 109006)

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

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