

MONDAY, NOVEMBER 16, 1987 CONTINUED

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

1. Sheriff's Fund in the amount of \$45,919.14; from Service Fees-October, 1987. (Clerk's Misc. File No. 119636)
2. 4T4 in the amount of \$33,766.25; from State of Oklahoma. (Clerk's Misc. File No. 119637)
3. 4T4 in the amount of \$12,958.66; from State of Oklahoma. (Clerk's Misc. File No. 119638)

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

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, Resolutions for installation of 4-way stop signs on 33rd West Avenue at the intersections of 71st St. So. and 81st St. So. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119639-119640)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Commission, Resolution and claim requesting payment of 20% Project 72-170 in the amount of \$62,610.48. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119641)

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

1. Highways - Four (4) New Industrial Tractors Diesel Model Less Trade-in of Five (5) John Deere 301A Tractors
2. River Parks Authority - One (1) New Ford Model 3910 Tractor
3. Health - New PABX Telephone System  
(Bids on Items 1-2 to be opened on November 30, 1987 at 9:30 a.m. and bids on Item #3 on December 14, 1987 at 2:00 p.m.)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119642-119644)

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

1. County Clerk transferred seven chairs to Sheriff. (Clerk's Misc. File No. 119645)
2. Highway Maint. #2 junked one 1964 Ford Truck. (Clerk's Misc. File No. 119646)

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

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

1. Oklahoma Natural Gas Co. - a) to cross 145th E. Ave. 120' So. of the NE/Cor SE/4 of Section 4, T21N, R14E, Tulsa County by boring 2 5/8" line.; b) to cross 145th E. Ave. 40' No. of the SE/Cor NE/4 of Section 4, T21N, R14E, Tulsa County by boring 2 5/8" line. (Clerk's Misc. File Nos. 119647-119648)

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

Moved by Selph, seconded by Harris, on behalf of Health, to approve travel/training requests for Paula Weaver to attend Displaywrite IV course in Tulsa on November 12, 1987 through Feb. 4, 1988, cost not to exceed \$75.50; Marilyn Zima and Muriel Y. Hail to attend the Leadership Skills for Women in