

MONDAY, DECEMBER 22, 1986 CONTINUED

Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115901)

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. Sinking Fund in the amount of \$300. (Clerk's Misc. File No. 115902)
2. Highway Fund in the amount of \$12.85. (Clerk's Misc. File No. 115903)
3. Sheriff's Cash Fund in the amount of \$30,103.34. (Clerk's Misc. File No. 115904)

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

Moved by Rice, seconded by Harris, on behalf of Highway Construction, to approve and authorize execution by Chairman, Inventory Transaction junking electric sander-grinder. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115905)

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

1. Oklahoma Natural Gas Company-to cross 66th St. North approximately 3120' E. of Yale Avenue in the SE/4 of Section 34, T21N, R13E by boring 4 1/2" line. (Clerk's Misc. File No. 115907)
2. Mr. Barney Hutson-to cross at 1720 E. 73rd St. N. by cutting 3" line. (Clerk's Misc. File No. 115906)

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

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

1. TC Highway Maintenance Division - One (1) Used 1/2 Ford Ton F100 pickup with utility bed. (Clerk's Misc. File No. 115908)
2. Health - IBM System 38 and Related Equipment and Software (Clerk's Misc. File No. 115909)

Bids to be opened on January 5, 1987 at 9:30 a.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve purchase of 8,000 tons of 1 1/2" crusher run limestone rock from Tulsa Paving Company in the amount of \$.50 per ton. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115910)

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

Administrative Services: Regular Appt.: Effective 12-22-86: Kathy Voree Clayton-\$1007. (Clerk's Misc. File No. 115911)

Building Operations: Place on Work. Comp.: Effective 11-18-86: Samuel A. Mieir. (Clerk's Misc. File No. 115912)

Highway: Promotion to Crewman III: Effective 1-1-87: Steve Hampton-\$1047.; John Hunter-\$1047. Performance Inc.: Effective 1-1-87: Randy P. Privette-\$1338.; William T. Wright-\$1338. (Clerk's Misc. File No. 115913)