

MONDAY, SEPTEMBER 11, 1989 CONTINUED

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. Parking Fund in the amount of \$11,937.; from Parking Fees. (Clerk's Misc. File No. 128934)
2. Highway Fund in the amount of \$20,239.67; from County Road Improvement Fund-Motor Vehicle Fees. (Clerk's Misc. File No. 128933)
3. County Clerk Cash Fund in the amount of \$1,157.30; from Lien Fees. (Clerk's Misc. File No. 128932)
4. Sheriff Cash Fund in the amount of \$48,240.55; from Service Fees (Clerk's Misc. File No. 128931)
5. Special Projects in the amount of \$4,255.; from Franklin Building - Rent. (Clerk's Misc. File No. 128930)

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

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve quote from Stuart Pharmaceuticals for medications to be purchased through Bergen Brunswig. This quote is for a one year period beginning August 28, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128935)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve and authorize execution by Chairman, Inventory Resolution transferring one IBM Selectric III Typewriter to Administrative Services. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128929)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Utility Permits for Oklahoma Natural Gas Co.:

1. To cross Lewis Avenue 5' No. of the south R/W line of 161 St. So.; thence paralleling westerly for approx. 460' in the NE/c NE/4 of Sec. 30; and cross 161 St. So. 20' West of the East R/W line of Lewis Avenue, in the NW/c NW/4 of Sec. 29, T17N, R13E by boring 4" line. (Clerk's Misc. File No. 128936)
2. To cross Sheridan Road (a) approximately 100' N. of the SW/c SW/4; (b) approximately 450' S. of the NW/c SW/4; (c) approximately 50' So. of the NW/c SW/4; (d) approximately 790' No. of the SW/c NW/4; (e) approximately 790' So. of the NW/c NW/4; (f) crossing 181 St. So. approximately 580' E. of the NW/c NW/4 all in Sec. 2, T16N, R13E by boring 1" line. (Clerk's Misc. File No. 128937)

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

Moved by Harris, seconded by Rice, to approve the following travel/training requests:

1. District Attorney - Denise Graham to attend course on Representing State and Local Government in Fort Lauderdale on October 8-12, 1989.; Dick A. Blakeley and J. Dennis Semler to attend a series of depositions of expert witnesses for the trial of a property tax appeal involving Eastland Mall assessment evaluation to be held in West Palm Beach or Boca Raton, Florida and Chicago, Illinois on September 26 - 27, 1989 and to attend training program entitled "Preparation and Presentation for Property Tax Litigation" on September 23, 1989 in Fort Worth, Texas, cost not to exceed \$375. per person. (Clerk's Misc. File no. 128938)
2. Data - Sally Mooney to visit the County Clerk's office in Oklahoma County on September 13, 1989 with Mrs. Hastings to evaluate parts of a new accounting system being used; meals and travel expense will be provided by County Clerk. (Clerk's Misc. File No. 128939)
3. Personnel - Lloyd Warren to attend a two day training program in Oklahoma City on September 27 and 28, cost not to exceed \$75. (Clerk's Misc. File No. 128940)
4. Health - Sandra Petzet, Janice Fulton, Viola Young, Edna Jackson and Kathy McFarland to attend the Public Health Nursing Conference in Oklahoma City, Oklahoma on Sept. 21-22, 1989, cost not to exceed \$223.71. (Clerk's Misc. File No. 128941)