

MONDAY, JANUARY 28, 1985

Motion carried. (Clerk's Misc. File No. 109220)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Water Meter Easement granting the City of Tulsa a 20 ft. by 20 ft. easement for the maintenance of the water meters for the Gardens Project located at LaFortune Park. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109221)

Moved by Selph, seconded by Harris, on behalf of INCOG, to approve and authorize execution by Chairman, a Resolution for the Community Development Block Grant program and authorize the submittal of an application for funding of the Blackboy Creek Area Project. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109222)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

1. Parks - Greenhouse Supplies, Chemicals and Fertilizers
2. Building Operations - 5 Rolls - New All Weather Nomad Matting
3. INCOG - housing rehab. of 4 houses in Oakhurst

Bids to be opened on February 11, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 109223-109225)

Moved by Rice, seconded by Selph, on behalf of Inspector, to approve housemoving permit issued to Charlie Frunk Housemovers. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109226)

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. T-Cash in the total amount of \$106.42; from Kenneth L. Hardison
2. Revenue Sharing in the total amount of \$2,307.37; from Army Corp of Engineers - United States Treasury
3. 1962 Library Bond account in the total amount of \$148,846.44; from Cinnamon Pass Properties

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 109227-109229)

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

1. Parks - Mike Woody to attend the Southwest Professional Training Institute on March 17-19, 1985 in Little Rock Ark; cost not to exceed \$360. and George Phillips to attend the Governor's Conference on Tourism and Recreation in Oklahoma City on February 17-19, 1985; cost not to exceed \$100. (Clerk's Misc. File No. 109230)
2. Personnel - Terry Tallent and Dick Blakeley to attend seminar titled "How To Handle A Workers' Compensation Case" in Tulsa cost not to exceed \$170. (Clerk's Misc. File No. 109231)

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

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

BOCC - Staff: Termination: Effective 12-31-84: Linda Swindell; Rita Rose Volturo. (Clerk's Misc. File No. 109232)