

MONDAY, DECEMBER 7, 1987, CONTINUED

- Divisions Hewlett Packard Mass Selective Detector System Model #5970B.
- 2. Shareware Express, on behalf of Health, for personal computer software updates
- 3. The Sanford Company, on behalf of all Tulsa County departments, for Canon reader/printer supplies, parts and repair

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 119861-119863)

Moved by Harris, seconded by Rice, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for the month of December, 1987. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119864)

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. Highway in the amount of \$3,100.; from Madewell Metals Corp. (Clerk's Misc. File No. 119865)
- 2. Highway in the amount of \$21.; from City of Jenks. (Clerk's Misc. File No. 119866)
- 3. Highway in the amount of \$11.94; from Charles E. Workman. (Clerk's Misc. File No. 119867)
- 4. Treasurer's Fund in the amount of \$6,100.; from Mortgage Certification Fees-November. (Clerk's Misc. File No. 119868)
- 5. Sheriff's Fund in the amount of \$1,952.15; from Treasurer's Receipt #20135-Oklahoma Tax Commission. (Clerk's Misc. File No. 119869)

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

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

- 1. Health - Sale of Surplus Data Processing Equipment
- 2. All TC Depts. - Beeper Service Contract
- 3. Election Board - One (1) Laser Printer
- 4. Sheriff - Clothing and Linen
- 5. Parks - One (1) New Lincoln Model K1292 Welder/Generator
- 6. Parks - Mott Mower Parts

Bids on item #1 will be opened on December 28, 1987 at 2:00 p.m. and items 2-6 on December 21, 1987 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119870-119875)

Moved by Harris, seconded by Rice, on behalf of County Clerk, to approve and authorize execution by Chairman, Inventory Transfer transferring two chairs to Building Operations. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119876)

Moved by Harris, seconded by Rice, on behalf of Health, to approve travel/training for Paula Weaver to attend the Management Skills for Secretaries to be held in Tulsa on January 19, 1988, cost not to exceed \$99. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119877)

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

Highway: Discharge: Effective 11-30-87: Russell Lee Tabler. Regular Appointment: Effective 12-1-87: James Carter \$903. (Clerk's Misc. File No. 119878)