

WEDNESDAY, JULY 5, 1995, CONTINUED

- Misc. File No. 156716)
4. TC Highways for New Vehicles for Highway Department (Clerk's Misc. File No. 156717)
  5. TC Highways for One New Tractor and Side Boom Mower (Clerk's Misc. File No. 156718)

Bids to be opened on July 24, 1995 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve the following Housemoving

Permits:

1. #0891 issued to Homer Garrison dba Able House Movers (Clerk's Misc. File No. 156719)
2. #0894 issued to Homer Garrison dba Able House Movers (Clerk's Misc. File No. 156720)
3. #0887 issued to Claude Stamper dba Claude Stamper Housemovers (Clerk's Misc. File No. 156721)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman Pro-tem, Utility Permit for Keystone Rural Gas District #1 to cross Dip Creek Road approximately 3/4 mile So. of Coyote Trail, further described as 1320' No. of SWC Sec. 33, T19N, R10E by boring 2" line with 4" casing. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 156722)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution for Board of County Commissioners to donate surplus inventory items as listed to the Tulsa City-County Library System. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 156723)

Moved by Harris, seconded by Dick, on behalf of INCOG, to approve applicants as listed and dollar amount for participation in the Tulsa County CDBG and HOME housing rehabilitation programs. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 156724)

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

1. CC Health - a) Cherry Smith to WordPerfect course in Tulsa on August 1, 1995, cost not to exceed \$63.80; b) Janice L. Cox to 5th Annual Ryan White Care Act IIIb meeting in Washington, D.C. on August 7-9, 1995, cost not to exceed \$1,382. (Clerk's Misc. File No. 156725)
2. Election Board - Shelly Boggs and two other staff members to attend a meeting at the Oklahoma County Election Board on July 26, 1995, cost not to exceed \$75. (Clerk's Misc. File No. 156726)

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

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

CC Health: Resignation, effective 6-30-95: Emma Young. Reclassification, effective 7-1-95: Fern Ehrenrich \$1,912. (Clerk's Misc. File No. 156727)

Building Operations: Return from Workers Comp Leave, effective 6-5-95: Charles Sharpnack. Probationary Appointment, effective 6-22-95: Larry D. Cowher \$894. Seasonal Temporary Appointment, effective 6-26-95: William Frank Dolan \$5.00 pr. hr. (Clerk's Misc. File No. 156741)

Highways: Return from Medical Leave of Absence Without Pay, effective 7-1-95: James R. Eichenberger. Return from Military Leave of Absence With Pay,