

TUESDAY, FEBRUARY 19, 1985

approve an emergency purchase from Heatwave Supply for the following:

4 ea. Bradley Lavatory #6580w/1020 faucet & filler	\$2042.96
4 ea. Bradley Stainless Steel Toilet #7240	\$2322.60
4 ea. Sloan Royal #611 Flushvalve	\$270.40
Total	\$4635.96

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109365)

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

1. Election Board - Tulsa County Precinct Transfer Boxes
2. TC Maintenance Garages - Rebuilt Engines and Rebuilt Transmissions
3. Health - Office Furniture

Items 1-2 to be opened on March 4, 1985 at 9:30 a.m. and Item 3 to be opened March 11, 1985 at 2:00 p.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109367-109369)

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

1. Southwestern Bell Telephone Co.-to cross E126th St. North approximately 1 3/4 mi. W. of the U.S. Hwy 75 further described as 1300' E. of the NW corner of Sec. 5, T21N, R13E by boring and trenching. (Clerk's Misc. File No. 109370)
2. Owasso Public Works Authority-to cross 76th St. No. approximately 650' E. of 117th St. No. further described as 2,025' E. of the NW corner of Sec. 32, T21N, R14E, by boring (Plan sheet #15 of 23) 12" line with 20" casing. (Clerk's Misc. File No. 109371)
3. Owasso Public Works Authority-to parallel 76th St. No. approximately 20 to 650' E. of 117th St. No. further described as 1395 to 2025' E. of NW corner of Sec. 32, T21N, R14E by open trench (plan sheet #15 of 23) 12" line. (Clerk's Misc. File No. 109372)
4. Public Service Company of Okla. - to parallel and cross W. 21st with overhead electric line beginning at 33rd W. Ave. and run east a distance of 3394' with 3-636KCM (26/7) ACSR line. (Clerk's Misc. File No. 109373)

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

Moved by Selph, seconded by Rice, on behalf of Health, to approve travel/training request for Rene J. Koesler, Ronald C. Blagg and Ray Bishop to attend a PM10 Quality Assurance Workshop to be held in Dallas, Texas on March 6 & 7, 1985 at a total cost not to exceed \$450.00. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109374)

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

Data: Performance Increase: Effective 2-1-85: James H. Boykin-\$2172.  
(Clerk's Misc. File No. 109376)

Personnel: Medical Leave without pay: Effective 2-4-85: Sandra Rana.  
(Clerk's Misc. File No. 109377)

Juvenile Bureau: Regular Appointment: Effective 2-1-85: Curtis B. Storey-\$1058. Performance Increase: Effective 2-1-85: S. Ann Barcelo-\$1568.; Bernice Embry-\$913.; Ricky Green-\$1568.; S. Chuck Franklin-\$1421.; Haywood Hill-\$2396.; Jackie Hopkins-\$1493.; Caren Hurlbut-\$1111.; Earnest Love-\$1226.; Catherine McPhillen-\$1167.; Sonya Pryor-\$913.; Philip Sibole-\$1111.; Caprice Tyner-\$1421.;