

MONDAY, JULY 10, 1995 CONTINUED

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

1. Building Operations with Trigen-Oklahoma District Energy Corporation for heating and cooling service for Courthouse and Administration Building. (Clerk's Misc. File No. 156781)
2. Parks with Medart-Tulsa for Kohler Engine Central Parts. (Clerk's Misc. File No. 156782)
3. Treasurer with Standard & Poor Corporation for Bond Data Tape No. 688. (Clerk's Misc. File No. 156783)

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

Moved by Harris, seconded by Dick, to approve Tulsa County Employees' Pre-Tax Benefit Plan for 1995-96. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156784)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Housemover Surety Bond for Harlan Garrison dba Harlan Garrison House Movers issued by Old Republic Surety Company of Dallas, Texas in the amount of \$2,500.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156785)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Utility Permit for City of Sand Springs to cross W. 41st St. approximately 1200' W. of the 41st & 265th W. Ave. further described as 1,000' E. of the SW corner of Section 19, T19N, R10E by boring 3/4" line. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156786)

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

1. CC Health: a) Susan P. Leggett to attend the High Performance Mgmt. Skills for Executive Secretaries and Administrative Assistants workshop in Dallas, Texas on August 14-16, 1995, cost not to exceed \$1,221.; b) John Hartman to take the Management Information Systems course in Tulsa, OK (University of Tulsa) for summer semester, cost not to exceed \$116.66; c) Rhonda Hester to take the Technical Reporting course in Tulsa, OK (OU HSC) for summer semester, cost not to exceed \$104.25. (Clerk's Misc. File No. 156787)
2. Juvenile Bureau: Pat O'Brien, Nancy McBeath, and Carolyn Hunter to take six youths to Colorado on a BOLD trip on July 17-23, 1995, cost not to exceed \$300. (Clerk's Misc. File No. 156788)
3. Personnel: a) Dolores Finch and Marge Talley to attend an "OSHA Recordkeeping & Basic Workers' Compensation" seminar on July 13, 1995, in Tulsa, cost not to exceed \$230.; b) Ed Bandelier to attend an Oklahoma Safety Council seminar on July 26, 1995 in Tulsa, cost not to exceed \$65. (Clerk's Misc. File No. 156789)

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

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

CC Health: Temporary hourly, effective 7-1-95: Emma L. Young \$13.70; Christopher Klotz \$60.00; effective 7-6-95: Elizabeth Smith \$13.00. Regular Appt., effective 7-1-95: Traci Adkison \$1,738. Promotion, effective 7-1-95: Susan Leggett \$1,941. Probationary Increase, effective 6-1-95: Sherrie Lathan \$1,373.; Judy Savage \$1,373.; effective 7-1-95: Melissa Morrison \$1,373. Temporary to Regular part-time (60%), effective 7-1-95: Patricia Brown \$1,248. (Clerk's Misc. File No. 156790)