

MONDAY, FEBRUARY 6, 1984, CONTINUED

Commission, on behalf of Engineers, a Resolution for programming 20% funds for project 72-130 in the amount of \$32,000. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105958)

Moved by Young, seconded by Harris, to approve and authorize execution by the Chairman, a Resolution on Disposition of Funds T-Cash in the amount of \$36.05; for the sale of scrap. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105959)

Moved by Rice, seconded by Young, to approve on behalf of Engineers, low quote from Paul Roberts Septic Service to relocate approximately 780 feet of lateral lines for Lot 12 Blk. 2, Hickory Hills III in the amount of \$1,872. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105957)

Moved by Young, seconded by Harris, to approve the travel/training request, on behalf of Health for the following:

1. Dan Hall and Ronald Sampson to attend Course in Houston, Texas on February 6 thru 8, 1984 at a cost not to exceed \$319. each.
2. Gid Cox and Jack Walling to attend Conference in Indianapolis, Indiana on March 10 thru 14, 1984 at a cost not to exceed \$1,082. total.
3. Patricia Goz. and Mary Gardner to attend Meeting in Oklahoma City on February 7 and 8, 1984 at a cost not to exceed \$128. each.

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105960)

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

Administrative Services: Performance Increase: (Both effective February 1, 1984) Terri Cypert-\$959.; and Bonnie Manuel-\$1,568. (Clerks Misc. File No. 105961)

Building Operations: Return from Medical Leave w/o pay: Daryl Gilmore, effective February 1, 1984. End of Temporary Employment: Jolene E. Kloss, effective February 1, 1984. (Clerks Misc. File No. 105962)

Juvenile Bureau: Regular Appointment: Gerri Chew, effective January 23, 1984-\$869. (Clerks Misc. File No. 105963)

Parks: Regular Appointment: Brien Colgrove, effective February 1, 1984-\$1,167. Resignation: (All effective January 31, 1984) Rhonda Bird, Mike Brodie, Brooke Caldwell, Ron Coulson, Ruth Holderman, Dwight Loftus, Susan Vernon, Lisa Yingst. (Clerks Misc. File No. 105964)

Health: Resignation: (Both effective January 31, 1984) Marjorie Forehand and Ginette King. Regular Appointment: Holly Martin, effective February 1, 1984-\$1,725. plus 22 cents mileage. (Clerks Misc. File No. 105965) Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Young, to cancel and disallow Warrant #2385 in the amount of \$396.23; behalf of Health Dept. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105974)

Moved by Harris, seconded by Young, to approve and authorize execution by the Commission, the following claims provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund and social security deductions. (Vendor warrants will be issued on February 13, 1984)