

MONDAY, JULY 24, 1995 CONTINUED

3. Treasurer - One (1) New Canon Rotary Filmer 550D Rotary Microfilm System or Equivalent (Clerk's Misc. File No. 156956)

Bids to be opened on August 7, 1995 at 9:30 a.m. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the following Housemover Surety Bonds issued to the following:

1. Thomas E. Driskell dba Driskell Excavating issued by Old Republic Surety Company of Dallas, Texas in the amount of \$2,500.00. (Clerk's Misc. File No. 156957)
2. Robin Hausner dba Beeline Housemovers issued by Farmers Alliance Mutual Insurance Company of McPherson, Kansas in the amount of \$2,500.00. (Clerk's Misc. File No. 156958)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. County Clerk transferred to Building Operations as junk one (1) end table. (Clerk's Misc. File No. 156959)
2. County Clerk transferred to Administrative Services various listed items to be junked for parts. (Clerk's Misc. File No. 156960)
3. MIS transferred to Park Department items as listed. (Clerk's Misc. File No. 156961)
4. MIS transferred to County Inspections items as listed. (Clerk's Misc. File No. 156962)
5. MIS transferred to Sheriff various items as listed. (Clerk's Misc. File No. 156963)
6. Highways junked one 1977 Chevy 4-Door Classic Sedan. (Clerk's Misc. File No. 156964)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Utility Permits:

1. Washington County RWD #3 to cross Lewis approximately 1 block So. of 96th St. No. & Lewis, further described as 300' So. of the NEC of Section 19, T21N, R13E by boring 3/4 inch line with 1 inch casing. (Clerk's Misc. File No. 156965)
2. City of Sand Springs to cross Coyote Trail approximately 3/4 mi. West of Dip Creek Road & Coyote Trail, further described as 1000' west of the SWC of Section 29, T19N, R10E by boring 3/4" line. (Clerk's Misc. File No. 156966)
3. Okmulgee County RWD #6 to cross South Harvard approximately 1/2 mile South of 141st, further described as 2,170' South of the NE/4 corner of Section 17, T17, R13 by boring 2" PVC line with 4" PVC casing. (Clerk's Misc. File No. 156967)

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

Moved by Harris, seconded by Selph, to approve the following travel/training requests for CC Health Department:

a) David Haymes to attend the Public Health Seminar in Stillwater, OK on 7-19-95, cost not to exceed \$79.; b) Dave Cox to attend the AIRS training at EPA Region VI in Dallas, TX on July 27-28, 1995, cost not to exceed \$337.; c) Alicia Etgen to attend the AIRS training at EPA Region VI in Dallas, TX on July 27-28, 1995, cost not to exceed \$217.; d) Sandie Petzet to attend the Pharmacology Seminar in Oklahoma City, OK on 8-12-95, cost not to exceed \$30.; e) Esther Fourkiller to attend the WordPerfect one day seminar in Tulsa on 8-1-95, cost not to exceed \$59. (Clerk's Misc. File No. 156968)

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

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

CC Health: Part-time (80%), effective 8-1-95: Gail Richardson \$1,693.  
Temp. Hourly, effective 7-17-95: James Okamoto \$60.00/hr. Salary Adjustment, effective 7-1-95: Robert W. Perry \$1,373.; Ernest Duffield \$10.30/hr.; Roy