

MONDAY, JULY 27, 1992, CONTINUED

Moved by Harris, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. City of Sand Springs to cross 225th W. Ave. approximately 2/10 mile So. of 51 Hwy & 225th W. Ave. further described as 2,000' So. of the NW corner of Section 15, T19N, R11E by boring 3/4" line (Clerk's Misc. File No. 145274)
2. ATTCO Pipeline to cross W. 51st St. approximately 1/8 mi. E. of State Hwy #97 further described as 600' E. of the NW corner of Section 35, T19N, R11E by boring 4" line with 8" casing (Clerk's Misc. File No. 145275)
3. ATTCO Pipeline to cross W. 58th St. approximately 2/10 mi. East of 113th St. further described as 1100' No. of the SW corner of Sec. 35, T19N, R11E by boring 4" line with 8" casing (Clerk's Misc. File No. 145276)
4. Southwestern Bell Telephone Company to parallel S 58 W. Ave. & W 60 & S 56 W. Ave. approximately 3000', further described as 2,250' E. of the SW corner of Section 32, T19N, R12E (Clerk's Misc. File No. 145278)
5. Southwestern Bell Telephone Company to cross E 131 St. approximately 25' East of Lewis Ave. further described as SW corner of Section 5, T17N, R13E (Clerk's Misc. File No. 145279)
6. Oklahoma Natural Gas to parallel U.S. 64 service road and Wekiwa Rd. & Willow Rd. further described as Sections 4 & 9, T19N, R11E by trenching 6" line (Clerk's Misc. File No. 145277)

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

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

1. Parks - Karen Jones, Barbara VanArsdel and Loraine Lewis to attend the William E. Davis & Sons Annual Food Show in Oklahoma City on July 30, 1992, cost not to exceed \$10. for tolls and parking. (Clerk's Misc. File No. 145280)
2. District Attorney - Assistant District Attorney J. Dennis Semler to attend a training seminar October 25-29, 1992 entitled "Government Civil Practice" in San Antonio, Texas, cost not to exceed \$2,150. (Clerk's Misc. File No. 145281)
3. Health - a) Cathy Clary to attend the Clinical Laboratory Improvement Amendments of 1988 in Oklahoma City, Ok on July 29, 1992, cost not to exceed \$112.80; b) Gail Ahlfield to attend the How to Handle Difficult People seminar in Tulsa on July 30, 1992, cost not to exceed \$77.; c) Lovetta Phipps, Elizabeth Nutt, Rick Myscofski, Les Kirby, Larry Little, Ed Kalas, Max Shelton, Chrystal Harrison, Bill Koerner, Steve Richison and Tom Adams to attend the Strategies Meeting in Oklahoma City, OK on July 27, 1992, cost not to exceed \$250.; d) Mike Duffy, Willie Koerner, Mendie Campbell and Roger Roth to attend the FDA HACCP Standardization meeting in Oklahoma City on July 28-29, 1992, cost not to exceed \$75.; e) Mary Duffy to attend the Breastfeed-Management workshop in Tulsa on August 26, 1992, cost not to exceed \$60.; f) Tommy Glen Castleberry to attend the Elementary Dynamics course in Tulsa, Ok on August 24, 1992 thru December 10, 1992, cost not to exceed \$55.12. (Clerk's Misc. File No. 145282)

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

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

Health: Merit Increase: Mary Johnson \$2,034., effective 7-1-92.

Incorrect Salary (see action dated 5-28-92) for Deborah Ruffin corrected to \$1,994., effective 6-1-92. Transferring from 6429-5030 - 60% to 50%: Lindy Hodges \$997., effective 8-1-92. (Clerk's Misc. File No. 145283)

Election Board: Correction of ORG Number from 3020/5020 to 3030/5020:

Wanda E. Losey; Mark C. Gee. Retirement: Dorothy M. Hall, effective 8-31-92. (Clerk's Misc. File No. 145284)

Highways: To correct Spelling of first name: Jimmy Warrington, effective 7-15-92. Workers' Compensation: Charles R. Hooper, effective 7-20-92. (Clerk's Misc. File No. 145285)