

MONDAY, AUGUST 3, 1998 CONTINUED

1. Cimarron Telephone Co. to cross Coyote Trail approximately 3,540' So. of Hwy 51 & Coyote Trail further described as 2,640' East of the SWC of Section 18, T19N, R10E by boring for a 12 Pr. 24 ga. line with 3" casing. (Clerk's Misc. File No. 169025)
2. Keystone Rural Gas District #1 to cross Coyote Trail approximately .3 mi. S. of 28th St. further described as 1,010' So. of the SWC of Section 18, T19N, R10E by boring for a 1" line with 2" casing. (Clerk's Misc. File No. 169026)
3. Oklahoma Natural Gas a) to cross Mingo Road (97th E. Ave.) approximately 150' no. of its intersection with 116th St. No. further described as 150' north of the SEC, SE/4 of Section 1, T21N, R13E by boring for a 3/4" line; b) to cross 81st W. Ave. approximately 1,226' north of its intersection with Skyline Drive further described as 1,926' north of the SEC SE/4 of Section 25, T19N, R11E by boring for a 2" line. (Clerk's Misc. File Nos. 169027 - 169028)
4. TEC Resources, L.L.C. a) to cross 176th St. No. approximately 1,650' West of 176th & 129th E. ave. further described as 1,650' west of the NEC of Section 8, T22N, R14E by boring for a 3" line with 6" casing; b) to cross Mayo Rd./129th E. Ave. approximately 1/2 mi. south of 129th & 176th St. No. further described as 2,630' south of the NEC of Section 8, T22N, R14E by boring for a 3" line with 6" casing; b) . (Clerk's Misc. File Nos. 169029 - 169030)

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

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

1. CC Health: a) John Gogets to Human Resources Development Directors meeting and OPM Affirmative Action meeting in OKC on August 5-7, 1998, cost not to exceed \$250.; b) Teri Whiteside to Okla. Nurse Practitioner Annual Conference in OKC on Sept. 10-12, 1998, cost not to exceed \$225.; c) Brenda Butchee to 6th Annual Conference on Child Abuse & Neglect in Norman, OK on Sept. 24-25, 1998, cost not to exceed \$200.50; d) Sandra Trujillo to N-Pace National Primary Care conference in Boston, MA on Nov. 8-12, 1998, cost not to exceed \$1,275.; e) Justina Alfonso to Applied Principles of Pathology for Fall 98 semester at University of Okla., cost not to exceed \$235.43; f) Laura Flint to Political Science, History, and Psychology for Fall semester at TCC, cost not to exceed \$287. (Clerk's Misc. File No. 169031)

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

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

Administrative Services: Resignation, effective 7-31-98: Terri Johnson
(Clerk's Misc. File No. 169032)

Building Operations: Resignation, effective 7-1-98: Clarence Vann.
(Clerk's Misc. File No. 169033)

Election Board: Change from 3030/5010 back to 3030/5020 (six months not up yet) Temporary (start date changed to 2-1-98) effective 7-1-98: Wayne Roney \$1,313. Temporary Appt., effective 7-23-98: Kimberly Covington \$45.00/day.
(Clerk's Misc. File No. 169034)

Juvenile Bureau: On-call Appt., effective 7-20-98: Bennett Craig \$7.00/hr. Resignation, effective 7-31-98: Michael P. Murphy. (Clerk's Misc. File No. 169035)

Parks: Promotion, effective 8-1-98: Robert Markland \$1,201. Discharge, effective 7-13-98: Joseph V. Adams; effective 7-29-98: Jon Dustin Deckard. Resignation, effective 7-20-98: Eva D. Pope. End of Temp. Empl., effective 7-19-98: James Lee Whitaker. (Clerk's Misc. File No. 169036)

Social Services: Discharge, effective 7-27-98: Lavena J. Pearson.
(Clerk's Misc. File No. 169037)