

MONDAY, JULY 18, 1994 CONTINUED

Moved by Dick, seconded by Selph, to approve the following requests to advertise for bids:

1. Sheriff - Unarmed Security Service (Clerk's Misc. File No. 153131)
2. Election Board - Truck Rental (Clerk's Misc. File No. 153132)

Bids on Item #1 to be opened on August 15, 1994 at 9:30 a.m. and bids on Item #2 to be opened on August 5, 1994 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file the following Annual Inventory Certifications:

1. Purchasing (Clerk's Misc. File No. 153133)
2. County Clerk (Clerk's Misc. File No. 153134)
3. Parks (Clerk's Misc. File No. 153135)
4. Board of County Commissioners (Clerk's Misc. File No. 153136)

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

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

1. Southwestern Bell Telephone Co. to cross/parallel N Lakewood approximately 0.6 miles S. of 76 St. No.; further described as 3000 feet S. of NW/4 SW/4, Sec. 34, T21N, R13E by boring, trenching 1.5" line (cable to Lori Corp. - Cherokee Industrial Park). (Clerk's Misc. File No. 153137)
2. Noble Resources, Inc. to parallel & cross West 41st Street approximately 1/8 mile east of Jctn. 162nd W. Ave. & 41st; further described as 30 feet South of NWC Sec. 29, T19N, R11E by boring under West 41st Street; trench along South side of West 41st Street 3" line inside 5 1/2" casing road bore. (Clerk's Misc. File No. 153138)

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

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

1. Juvenile Bureau deferred for one week.
2. CC Health - a) Gary Woodruff to Disease Prevention & Health Promotion seminar in Washington, D.C. on Aug. 22-24, 1994, cost not to exceed \$1,307.; b) Emma Young to attend the Minority Whitehouse Conference on Aging in Oklahoma City, on July 27-28, 1994, cost not to exceed \$190.80; c) Pam Rask to attend the Childhood Immunization Outreach-Region VI meeting in Dallas, Tx on Aug. 30-31, 1994, cost not to exceed \$346. (Clerk's Misc. File No. 153139)

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

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

CC Health: To rescind action dated 6/30/94 to change incorrect salary from \$1,994. to \$2,074., effective 7-1-94: Raella Booton. Merit Increase, effective 6-1-94: John D. Ethriedge \$2,528. (Clerk's Misc. File No. 153140)

Building Operations: Return from Work. Comp. Leave, effective 7-11-94: Johnny Diamond. Change from Temp. to Regular, effective 7-3-94: Stanley W. Webb \$885. (Clerk's Misc. File No. 153141)

MIS: Resignation: Mike B. Reeves, effective 7-29-94. (Clerk's Misc. File No. 153142)

Highways: Termination, end of seasonal monthly temporary employment, effective 7-8-94: Dillard Lee; end of temporary probationary employment, effective 7-8-94: Ag Tyner Jordan. Return from Military Leave of Absence, effective 7-11-94: Donnie Howerton. (Clerk's Misc. File No. 153143)