

MONDAY, AUGUST 26, 1996, CONTINUED

3. Treasurer for Envelopes: Carrier and Return. (Clerk's Misc. File No. 161145)
4. Treasurer for Continuous Data Processing Form: Tax Statement. (Clerk's Misc. File No. 161146)

Bids to be opened on Item 1 on 9-16-96 at 9:30 a.m.; and on Item 2, 3 & 4 on 9-9-96 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Utility Permit for City of Sand Springs to cross S. 263rd W. Ave. approximately 2 miles N of 51 Hwy., further described as N of the SWC of Sec. 6, T19N, R10E by boring for a 3/4" line. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 161147)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Housemover's Bond for Charlie P. Frunk dba Frunk Housemoving issued by Old Republic Surety Company in the amount of \$2,500.00. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 161148)

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

CC Health: a) John Baker, Owen Goss, Jr., Willie Koerner, Mendie Campbell, Gene Ruggeri, Mike Duffy and Terry Cox to attend 1996 OSHEP Annual meeting in Oklahoma City, Ok on August 27-28, 1996, cost not to exceed \$850.; b) Joe Carpenter to attend National Safety Council Safety Training Methods #101 conference in Tulsa, Ok on August 26-29, 1996, cost not to exceed \$695.; c) Sandra Petzet to take Research in Nursing, Policy & Ethics in Nursing courses for Fall 1996 semester at OU, cost not to exceed \$336.; d) Stephanie Bell to Spanish I course for Fall 1996 semester at Tulsa Community College, cost not to exceed \$101. (Clerk's Misc. File No. 161149)

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

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

CC Health: Resignation, effective 8-23-96: Trimble Sheehan; effective 8-30-96: Sherrie Lathan. Regular appointment, effective 8-27-96: Rhonda Woodin \$2,292. Regular Part Time 75%, effective 8-26-96: Sharon Haynes \$1,096. End of Temporary Assignment, effective 8-16-96: Joseph Merz, Amber Jackson; effective 8-30-96: Freddie Winesberry. Return to work from maternity leave, effective 8-26-96: Kelda Miller. (Clerk's Misc. File No. 161150)

Election Board: On Call, effective 8-15-96: Kahlil A. Gaiters \$7.00/hr.; effective 8-19-96: Daniel A. Vance \$7.00/hr., Kimberly R. Shryock \$45.00/day.; effective 8-21-96: James C. Ragsdale \$9.00/hr. (Clerk's Misc. File No. 161151)

Highways: Temporary Hire Seasonal Monthly, effective 8-21-96: Harold Cecil Hinchey \$1,500. Regular Hire/Promotion transferred from Temp. Seasonal Monthly, effective 9-1-96: Johnny Franklin Lawrence \$1,247. (Clerk's Misc. File No. 161152)

Juvenile Bureau: Resignation, effective 8-13-96: Jennifer Vinyard. Probationary Appt., effective 8-15-96: Todd L. Jones \$1,214. Transfer to Unit Control Room, effective 8-19-96: Lynda Goodwin. Discharge, effective 7-31-96: Clarence Walkingeagle. Correction to action sheet dated 8-5-96, effective 7-15-96: Zachary Combs \$1,214.; effective 7-24-96: Leslie Reed \$1,214. From