

MONDAY, JANUARY 24, 1983

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

1. City of Sand Springs - a) to parallel Morrow Road and Broad St. of Section 14,15,10, Township 19N, Range 11E, installation will be open cut (not in pavement) with 12" Gravity line, 6" Force Mains. b) to cross River City Parks Road, further described as 1,210' North, 2,700' East of the SW corner of Section 10, Township 19N, Range 11E, installation to be made by boring 6 inch D.I.P. line with 24" Steel casing. c) to parallel 129th W. Ave., further described as from 1,700' No. to 2,450' No. of the SE corner of Section 9, Township 19N, Range 11E, installation by open trench with 12" line. d) to cross 129th W. Ave. approximately 1/4 mile No. of the SW corner, Section 10, further described 1,700' No. of the SW corner of Section 10, Township 19N, Range 11E, installation by boring 12" line with 24 inch casing. (Clerk's Misc. File No. 103,199)
2. Southwestern Bell - to parallel approximately 400' E. of Highway 11 along the No. side of 86th St. No.; along the So. side of 96th St. No. beg. 1,129' E. of Peoria and extending approximately 2,833' E.; along the W. side of Lewis extending 597' No. from 96th St. No. (Clerk's Misc. File No. 103,200)
3. City of Tulsa - to parallel W. 35th St. So. of the joining W. 31st St. and 49th W. Ave. further described as extending SE of the 1,660' W. of the NE corner of Section 20, Township 19N, Range 12E, installation by open trench with 12" line. (Clerk's Misc. File No. 103,201)

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Inventory Transaction transferring from the County Clerk's office to Administrative Services, one Monroe Electronic Calculator, Model 1310. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,202)

Moved by Rice, seconded by Harris, to approve the following travel/training request:

1. Health - a) Registration fee of \$20.00 each for Thelma Creed, Karen Lindberg, Melanie Marsh, to attend the Children's Protection and the Health Professional Seminar to be held in Tulsa on February 3 and 4, 1983. b) Registration fee of \$50.00 for Sarah Raine, to attend the Children's Protection and the Health Professional Seminar to be held in Tulsa on February 3 and 4, 1983. c) Registration fee of \$20.00 for Rosa Smotherman, to attend the Child Abuse a Thoughtfull Examination Statewide Symposium to be held in Tulsa on March 1, 1983. d) Registration fee of \$20.00 for Elyse Kester, to attend the Caring: The Essence of Nursing to be held in Tulsa on February 14, 1983. e) Ruth Kruse and Geraldine Ling to attend the Maternal Child Health Join Inservice Staff Meeting to be held in Oklahoma City on January 31, and February 1, 1983 at a total cost not to exceed \$212.00.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,203)

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

Building Operations (Janitorial): Regular Appointment: Effective January 17, 1983: Opal Palmer-\$737. (Clerk's Misc. File No. 103,204)

Engineers: Transfer In: Effective January 1, 1983: Scott Swindell-\$1,730. (Clerk's Misc. File No. 103,205)

Highway District #1: Transfer Out: Effective January 1, 1983: Scott Swindell. (Clerk's Misc. File No. 103,206)

Parks: Part-time Appointment (Rehire): Effective January 15, 1983: Jana Hay-\$4.00/hr. Medical Leave of Absence without pay (Workmen's Comp): Effective January 20, 1983: Danny E. Martin. (Clerk's Misc. File No. 103,207)

Personnel: Salary Adjustment: Effective January 1, 1983: Sandra Rana-\$8.83/hr. (Clerk's Misc. File No. 103,208)

Juvenile Bureau: Resignation (Medical Leave since 12-1-81): Effective January 14, 1983: Dorothy Ingram. (Clerk's Misc. File No. 103,209)

Election Board: Performance Increase: Effective January 1, 1983: Helen Jean Kimbrell-\$1,094.; Bobby Leon Maxville-\$1,1619. Additional duties: Effective January 1, 1983: Maurice Bayhille-\$1,129. (Clerk's Misc. File No. 103,210)