

MONDAY, FEBRUARY 23, 1987 CONTINUED

Bids on Items 1-4 to be opened on March 9, 1987 at 2:00 p.m., Item 5 on March 16, 1987 at 9:30 a.m. and Item 6 on March 23, 1987 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116420-116425)

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

1. Intersearch Gas Corporation - to cross West 21st St. So. and West 26th St. So. approximately 2650/2630' W. of Yukon Ave. further described as 2650/2630 feet west of the East line of Section 15, T19N, R12E by boring 8 5/8" line with 11 5/8" casing. (Clerk's Misc. File No. 116426)
2. Mann Industries, Inc. - to parallel west 21st St. and Avery Drive approximately 3 miles west of the west 21st St. & Yukon further described as 1320' west of the NE corner of Section 15, T19N, R12E by trenching and boring 8" nominal line with 12" nominal casing (were needed). (Clerk's Misc. File No. 116427)

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

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

1. Health - Roger Randolph to attend Meeting with EPA and State Ref Sheffield in Dallas, Texas on 2-25-87, cost not to exceed \$73.33; Rene Koesler, Mark Jensen, J.H. VanSandt and Roger Randolph to attend the Developing and Implementing Air Toxic Control Programs in Kansas City, Kansas on April 26-30, 1987, cost not to exceed \$1332. (Clerk's Misc. File No. 116428)
2. Library - Craig Buthod to attend library institute at Florida State University on March 7-11, 1987, cost not to exceed \$600. (Clerk's Misc. File No. 116429)
3. Parks - Melissa Wallace to attend seminar on March 13-14, 1987 in Norman, Okla., cost not to exceed \$60. (Clerk's Misc. File No. 116430)

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

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

Library - Performance Increase: Effective 2-1-87: Betsy Aldridge \$2224.; Cecile Smith \$918.75; Effective 3-1-87: Michael Bowers \$889.; RuthAnn Catlett \$385.50; Sheri Davidson \$351.50; Emma Hayward \$584.50; Marion McNally \$1225.; Susan Overton \$1405.; Suzi Prather \$1020.; Tootie Sandlin \$1849.; Janie Trotter \$1471.; D. Washington \$1169. Appointment-PT-Temp: Effective 2-2-87: Sharetta Wilson \$4.00/hr.; Cliff Roberson \$336.; Damita Diles \$4:00/hr.; Effective 2-17-87: Kate Jarboe \$336. Appointment: Effective 1-21-87: Tim Nichols \$336.; Effective 2-21-87: Debby Black \$336.; Effective 2-2-87: Marion Edwards \$1405.; Effective 2-4-87: JoAnn King \$1540. Leave without pay: Effective 2-9-87: Charlene Bell; Effective 2-6-87: Shellie O'Steen. Merit Increase: Effective 2-1-87: Ruth Holtzman \$1281. Resignation: Effective 2-19-87: Stacy Lewis. (Clerk's Misc. File No. 116431)

Health: Promotion (correction to personnel action dated 1-9-87): Effective 1-1-87: Janie McNeely \$1199. Regular Appt.: Effective 3-1-87: Gail A. Norris \$1659. (plus \$.205 mileage); Effective 2-18-87: Charles Crews \$2040 (plus \$.205 mileage). (Clerk's Misc. File No. 116432)