

MONDAY, SEPTEMBER 3, 1996 CONTINUED

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Election Board to junk/transfer to Administration Services one (1) Xerox Memorywriter Typewriter. (Clerk's Misc. File No. 161193)
2. Treasurer to transfer two (2) desks to District Attorney. (Clerk's Misc. File No. 161194)

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

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

1. Creek County RWD #2: a) to cross 171st Street approximately 2.5/10 miles E. of Elwood/171st, further described as 1,320' E. of Elwood corner of Sec. 36 NW/4, T17N, R12E and Sec. 25 SW/4, T17N, R12E by boring for a 1" line with 2" casing; b) to cross Elwood approximately .117/10 miles S of 171st/Elwood, further described as 45' S of 171st Street corner of Sec. 35 NE/4 T17N R12E and Sec. 36 NW/4 T17N R12E by boring for a 10" line with a 16" casing; c) to parallel 171st Street approximately 1/4 mile W of 171st/Elwood, further described as 1,320' W of Elwood corner, Sec. 36 NW/4 T17N R12E by trenching starting at 171st & Elwood on Southeast corner and trenching 1,320. ft. to East; d) to parallel Troost St. approximately 1/10 mile S of 163rd & Troost, further described as 300' S of 163rd corner Sec. 30 NW/4 T17N R13E by trenching for a 4" line. (Clerk's Misc. File Nos. 161195 - 161198)
2. Washington County RWD #3: a) to cross 116 St. N. approximately 1/2 mile West of 116 St. N. & Memorial, further described as 2600' west of SEC of Sec. 2 T21N R13E by boring for a 3/4" line with 1" casing; b) to cross 186 St. N approximately 20' West of 186 St N & 97 E Ave., further described as 20' West of the NEC Sec. 1 T22N R13E by boring for a 6" line with 10" casing. (Clerk's Misc. File Nos. 161199 & 161200)

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

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

1. Administrative Services: Dana Tindell and Betty Tincer to Tulsa Technology Center to take course titled Micro Intro to Windows 3.1; cost not to exceed \$180. (Clerk's Misc. File No. 161201)
2. CC Health: a) Satellite broadcast of video conference for Gary Cox and staff, Essentials of Managed Care and implications for Public Health Officials broadcast in Tulsa on 6-28-96, cost not to exceed \$45.; b) Samuel Horton to Neural Tube Defect conference in Oklahoma City, Ok on 9-13-96, cost not to exceed \$185.; c) Cheryl Littlejohn, Sharon Haynes, Earla Anderson, Ellen Swank, Sozan Kelada, Lisa Moon, Ruth Kruse to attend Immunization Corps Training workshop on 9-12 & 13, 1996, cost not to exceed \$350.; d) Gary Cox and Gary Woodruff to American Public Health Association Annual meeting in New York City, NY on 11-16 & 20, 1996, cost not to exceed \$2,460.; e) Patricia Brown to Introductory Seminar course at University of Oklahoma Fall 96 semester, cost not to exceed \$111.; f) Lois Swanson to Urban Environmental Systems course at UCT/OU for Fall 1996 semester, cost not to exceed \$230.25. (Clerk's Misc. File No. 161202)
3. District Attorney: Robert M. Gallant to Government Civil Practice, Litigation Issues for Attorneys Representing Government Offices program in Colorado Springs, CO 10-13 thru 10-17-96, cost not to exceed \$1,206. (Clerk's Misc. File No. 161203)

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

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

CC Health: End of Temporary Assignment, remove from payroll, effective 8-16-96: Erin Sullivan. Change from 6462 to 6468, effective 9-1-96: Mary Ann Welker, Jennifer Smith, Linda Crawford, Colenta Davis. End of Probation, 3% increase, effective 9-1-96: Jim Gilmore \$1,413. Leave without pay on Workmens Comp., effective 8-13-96: Valerie Ray. Change from 60% to 40% part time regular, effective 9-1-96: Mary Duffy \$689. Change from 80% to 90% part time regular, effective 9-1-96: Constanza Reed \$1,458. (Clerk's Misc. File No. 161204)