

MONDAY, AUGUST 21, 1995, CONTINUED

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

1. Creek County RWD #2 to cross 141st St. So. approximately 1/10 mi. W. of 141st St. So. & 26th W., further described as 200' W. of 26th W. Ave. Section 10 SE/4 and Section 15 NE/4 T17N, R12E by boring 4" line with 8" casing. (Clerk's Misc. File No. 157221)
2. Okmulgee County RWD #6: a) to cross Mingo approximately 1/4 mi. N. of 191st, further described as 1,320' N. of the SW/4 corner of Section 6, T16, R14 by boring 4" PVC line with 6" PVC casing; b) to cross Garnett Road approximately 1/2 mi. N. of 201st, further described as 2,300' N. of the SWC of Section 8, T16N, R14E by boring 2" PVC line with 4" PVC casing. (Clerk's Misc. File Nos. 157222 & 157223)

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

Moved by Harris, seconded by Dick, to approve CC Health travel/training request for: a) Willie E. Koerner to attend the O.S.E.H.P. Annual meeting in Stillwater, OK on September 13-15, 1995, cost not to exceed \$180.; b) Susan P. Leggett to attend the Nuts and Bolts of Fund Raising in Tulsa on Sept. 28-29, October 19-20, and Nov. 9-10, 1995, cost not to exceed \$210.; c) Tammy Oberholtz Rebecca Wilburn and Cheryl Schendt to attend the ODA Fall Convention Managing Nutrition in the 90's in Stillwater, OK on September 29, 1995, cost not to exceed \$208.60; d) James R. Wade to attend the Managed Care Seminar in Oklahoma City, OK on August 26, 1995, cost not to exceed \$108.50; e) Rayma Ringer to take the Lotus 1,2,3 course at Tulsa Technology Center for Fall Semester, cost not to exceed \$49.50; f) Wanda Young to take the Health Organizations course at OU for Fall Semester 1995, cost not to exceed \$167.63. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157224)

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

CC Health: Rescind action dated 8-10-95 to change present salary to \$1,800.: Charletta Benjamin, effective 8-7-95. Temporary Hourly Appt., effective 8-15-95: Su Shila Gibbons \$15.00/hr. Regular Appt., effective 8-21-95: Melanie Storm \$1,800.; Gerry Collier \$1,151.; effective 8-15-95: Kelda Miller \$1,936. Rescind action dated 7-17-95 changing present salary to \$1,151., effective 7-12-95: Wayne Hughes. (Clerk's Misc. File No. 157225)

Building Operations: Probationary Employee, effective 8-1-95: Leroy Denson, Jr. \$894.; effective 8-7-95: Dorothy J. Arnold \$894. Discharge - Abandonment of Job: Donald Sigmon, effective 8-4-95. (Clerk's Misc. File No. 157229)

Highways: End of Temporary Employment (Seasonal Monthly), effective 8-15-95: Charles E. Bullard. Worker's Compensation Leave, effective 8-4-95: Billy Ray Jackson. Promotion, effective 8-1-95: Mikal L. Mayhew \$1,503.00. (Clerk's Misc. File No. 157227)

Parks: Discharge, effective 8-8-95: Andrew Oostendorp. Regular Employment (from part time), effective 8-13-95: Jon Martin \$929. Account change from 1010-5020 to 1000-5020, effective 8-12-95: Thomas Delano. Part-