

MONDAY, SEPTEMBER 8, 1997 CONTINUED

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

1. Oklahoma Natural Gas Co. a) to cross 116th St. No. approximately 900' west of its intersection with Memorial Drive further described as 900' west of the NEC NE/4 of Section 11, T21N, R13E by boring for a 3/4" line; b) to cross 193rd E. Ave. south of 41st St. So. further described as 145' south of the NE/Corner SE/4 of Section 25, T19N, R14E by boring for a 4" line; c) to cross Sheridan Road approximately 1,310' north of its intersection with 201st St. So. further described as 1,310' North of the SEC SE/4 of Section 10, T16N, R13E by boring for a 3/4" line. (Clerk's Misc. File Nos. 165258 - 165260)

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. CC Health: a) Elizabeth Nutt to Word 95, Level I course in Tulsa on 9-8-97, cost not to exceed \$60.; b) Jim Gilmore to Access, Level I course in Tulsa, OK on 9-11-97, cost not to exceed \$60.; c) Donnis Williams to The Phlebotomists Survival Guide conference in OKC on 9-11-97, cost not to exceed \$152.; d) Clyde Harding to Southwest Regional Retail Food Protection conference in Denver, CO on Sept. 22-26, 1997, cost not to exceed \$1,076.; e) Ruth Kruse to Word V6.0 course in Tulsa on 9-24-97, cost not to exceed \$60.; f) Bruce Russell to Intermediate Mechanics of Materials, Electrical Fundamentals, and General Engineering Senior Project courses at UCT/OSU for Fall 97 semester, cost not to exceed \$404.73. (Clerk's Misc. File No. 165261)
2. MIS: Reimburse expenses to Sharon Neville for PowerBuilder Software, Textbook and tuition cost in the amount of \$307.78 at Tulsa Community College. (Clerk's Misc. File No. 165262)
3. Election Board for Scott E. Orbison and five (5) additional staff members to attend the Oklahoma State Election Board's Fall Workshop on Oct. 2-3, 1997 at Western Hills Guest Ranch in Wagoner, OK, expenses to include lodging and mileage. (Clerk's Misc. File No. 165263)

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

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

CC Health: Regular, Part-time (62.5%), effective 9-3-97: Le David \$787.
Change ORG code from 6110-5010 to 6170-5010, effective 7-1-97: Kathy Raschen.
(Clerk's Misc. File No. 165264)

Administrative Services: Temporary Appt., effective 9-4-97: Karen Hawkins \$1,335. (Clerk's Misc. File No. 165265)

Building Operations: Discharged (last day worked 8-25-97), effective 8-28-97: Michael Miller. Probationary Employee, effective 9-2-97: Roger D. Dalton \$930. (Clerk's Misc. File No. 165266)

MIS: Performance Increase, effective 8-1-97: Tom Trimble \$3,278.; effective 9-1-97: Ralph E. Earlabough \$1,513.; Larry C. Phegley \$5,017.; Kathy D. Wilhite \$2,839. (Clerk's Misc. File No. 165267)

Juvenile Bureau: On-Call Appt., effective 8-21-97: Travis Hytche \$6.50/hr. Probationary Appt., effective 8-26-97: Ivette Casey \$1,214.; effective 8-28-97: Sean Smith \$1,214. Resignation, effective 8-31-97: Derek Hooks. (Clerk's Misc. File No. 165268)

Parks: Resignation, effective 8-29-97: Brett Holmboe; Matt Hutchison; Megan Miller; Andy Waruszewski; effective 8-30-97: Katie Hanson. Discharge, effective 8-29-97: Justin Royce; Jason Miller; Chad Osburn; effective 8-26-97: Mike Arnold. End of Temp. Employ., effective 8-11-97: Cynthia Pippin; Leigh Cheatwood; Michael Sanders; Myron Stout; effective 8-27-97: Natalie Peugh;