

MONDAY, APRIL 8, 1985 CONTINUED

No. 109734)

Moved by Rice, seconded by Selph, to approve the following requests to advertise for bids:

1. INCOG- demolition of 5 residential structures in Oakhurst
2. Administrative Services - Printshop Supplies
3. Administrative Services - Microfilm Supplies
4. Administrative Services - Paperstock for Printing
5. All Departments - Micrographic Services
6. All Departments - Janitorial Supplies

Items 1-5 to be opened on April 22, 1985 at 2:00 p.m. and Item 6 to be opened on April 29, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 109743-109748)

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

1. Sue Hobbs-to cross under 124th and run on 127th E. Ave. approximately 500' W. of 124th and 127th further described as 500' So. of 127th E. Ave. corner to 123rd in Broken Arrow by boring under 124th, run line in ditch on 127th; 1" PVC Sch 40 with 2" PVC Sch. 40 Casing. (Clerk's Misc. File No. 109749)
2. Oklahoma Natural Gas Company-to cross W. 21st St. approximately 1792' W. of 161st W. Ave. further described as 1792' W. of the NE/4 of Section 18, T19N, R11E, by boring 3/4" line. (Clerk's Misc. File No. 109750)

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

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolution:

1. County Clerk transferred to Building Operations various listed items for County Auction. (Clerk's Misc. File No. 109751)

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

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

Health-Edgar M. Cleaver to attend a meeting on Suicide-The Preventable Death in Tulsa, OK on April 11, 1985, cost not to exceed \$50.; Roberta E. Marder to attend a meeting on Suicide-The Preventable Death in Tulsa, OK on April 11, 1985, cost not to exceed \$45.; Betty Marlow to attend a workshop on Getting Started With CEO Word Processing in Dallas, Texas on April 21 thru 23, 1985, cost not to exceed \$677.; Carlisa Bowler to attend a seminar on Women's Health Care in Dallas, Texas, on April 14-19, 1985, cost not to exceed \$399.; Alan Conger to attend a meeting on Effective Management Styles in Oklahoma City, OK on April 23, 1985, cost not to exceed \$84.60. (Clerk's Misc. File No. 109754)

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

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

Administrative Services: Performance Increase: Effective April 1, 1985: Keith Anderson-\$1493.; Bob Brown-\$1100.; Promotion: Effective 4-1-85: Wilma Francisco-\$1058. Resignation: Effective March 31, 1985: Delores Jackson. (Clerk's Misc. File No. 109755)

Highway: Resignation: Effective March 29, 1985: Don E. Ford. Performance Increase: Effective April 1, 1985: Ronald Jackson-\$949.; Roland McBee-\$1405.; Lawrence McGrew-\$1274. Regular Appointment: Effective April 1, 1985: Jeff Berryhill-\$737. (Clerk's Misc. File No. 109756)