

MONDAY, AUGUST 8, 1994 CONTINUED

education. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153345)

Moved by Dick, seconded by Harris, to approve the following requests to advertise for bids:

1. Sheriff - One (1) 10' by 20' Metal Barn Style Building (Clerk's Misc. File No. 153346)
2. Sheriff - Five (5) New Semi-Automatic Pistols (Clerk's Misc. File No. 153347)
3. Parks - One (1) New Light Weight Golf Ball Range Picker "Easy Picker" Model EP-030 or Equal (Clerk's Misc. File No. 153348)
4. Parks - Four (4) New Ice Makers (Clerk's Misc. File No. 153349)
5. District Attorney - 13,000 Space Saver Legal Size File Folders and Numbers (Clerk's Misc. File No. 153350)

Bids to be opened on August 22, 1994 at 2:00 p.m. Upon roll call, Dick, yes; Harris, yes. Motion carried.

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

1. Washington County R.W.D. #3 a) to cross Sheridan approximately 1/8 mi. South of 126 St. No. & Sheridan further described as 660' So. of the NW corner of Section 2, T21, R13E by boring 3/4" line with 1" casing; b) to cross Memorial approximately 1/4 mi. So. of 166 St. No. & Memorial further described as 1,320' So. of the NE corner of Section 14, T22N, R13E by boring 3/4" line with 1" casing; c) to cross 126 St. No. approximately 1100' West of 126 St. No. & Sheridan further described as 1100' W. of the NE corner of Section 3, T21N, R13E by boring 3/4 inch line with 1" casing. (Clerk's Misc. File Nos. 153351 - 153353)
2. Oklahoma Natural Gas a) to cross Yale Avenue approximately 1300' north of its intersection with 86th St. No. further described as 1300' north of the SW/Corner SW/4 of Section 22, T21N, R13E by boring 3/4" line; b) to cross 10th St. approximately 100' west of its intersection with 81st W. Ave. further described as 100' west of the NE/Corner NE/4 of Section 12, T19N, R11E by boring 4" line. (Clerk's Misc. File Nos. 153354 - 153355)

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

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

CC Health: a) David R. Cox to attend the OSEP Second Annual Environmental Conference in Oklahoma City, OK on August 19, 1994, cost not to exceed \$158.; b) Emma Young to attend the "Blazing New Trails in Aging" Southwest Society on Aging Conference in Tulsa on Oct. 24-25, 1994, cost not to exceed \$117.20; c) Susan P. Leggett to attend the Indispensable Assistant workshop in Tulsa, OK on August 23, 1994, cost not to exceed \$99.; d) Rene' J. Koesler to attend the Lead Inspector Training course in Norman, OK on August 24, 25 & 26, 1994, cost not to exceed \$825.00. (Clerk's Misc. File No. 153356)

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

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

CC Health: Resignation: Brenda Dale, effective 8-12-94. (Clerk's Misc. File No. 153357)

Building Operations: Part-Time Appointment: Willie L. Montgomery \$5.00/hr., effective 7-26-94. Resignation: Rodney Crittenden, effective 7-25-94; Roger D. Bass, effective 7-15-94. (Clerk's Misc. File No. 153358)

Highways: End of Temporary Seasonal Monthly: Stanley Scott, effective 7-19-94. Promotion, effective 8-1-94: Thomas C. Anderson \$1,484.; Patrick L. Mommertz \$1,361. Return from Worker's Compensation Leave: Mikel Brown, effective 7-25-94. Workers Compensation Leave: Frank D. Ellis, effective 7-20-94. Temporary Probationary Payroll Hire, effective 8-9-94: Mark Alen