

Monday, February 14, 1983

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

1. Southwestern Bell Telephone Co. - to parallel N. 145th E. Ave. approximately  $\frac{1}{2}$  mile S. of the NE Corner, further described as 1702' S. of the NE corner of Section 4, Township 21-N, Range 14-E, buried telephone cable. (Clerk's Misc. File No. 103,343)
2. Oklahoma Gas & Electric Co. - to bore 131st St. approximately  $\frac{1}{2}$  mile W. of the Elwood St., further described as 2240 E. & 200 W. of the SW corner of Section 2, Township 17N, Range 12E, installation by boring 3-750MCM primary electric wire, 5" casing. (Clerk's Misc. File No. 103,344)

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

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Highways lost one Pioneer Chain Saw. (Clerk's Misc. File No. 103,345)
2. Highways junked one Pioneer Chain Saw. (Clerk's Misc. File No. 103,346)
3. Highways junked one Payne Space Heater. (Clerk's Misc. File No. 103,347)
4. Parks junked one commercial fiberglass, 12' diving board. (Clerk's Misc. File No. 103,348)

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

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

1. Health-a)Registration fee of \$20.00 for Linda Gibson to attend the Conference of the Essence of Nursing to be held in Tulsa on February 14, 1983. b)Dr. Edgar M. Cleaver, Maxine Bosch, and Kathryn Knowles to attend the Legislature Conference of the National Association for Home Care to be held in Washington, D. C. on March 13 through 16, 1983 at a cost not to exceed \$1,655.00. (Clerk's Misc. File No. 103,349)
2. Administrative Services - Leo Veroneau, Rodger Stockard and Craig Sherwin to attend the 3rd Annual Production Seminar and Trade Show on February 10, 1983, in Oklahoma City, cost not to exceed \$50.00. (Clerk's Misc. File No. 103,367)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds:

1. Revenue Sharing in the amount of \$9,918.34; from Okla. State Dept. of Tourism. (Clerk's Misc. File No. 103,350)
2. T-Cash in the amount of \$198.88; Reimbursement for Insurance from Clarence Morris. (Clerk's Misc. File No. 103,351)
3. T-Cash in the amount of \$181.02; from Mid-Continent Casualty Ins. Co. (Clerk's Misc. File No. 103,352)

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

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

Juvenile Bureau: Performance Increase: Effective February 1, 1983: Jeannie Clements-\$1568.; S. Ann Barcelo-\$1167.; Ellen Hill-\$1007.; Haywood Hill-\$2004.; Clarence Woodfork-\$1908. Return-Leave of Absence: Effective February 1, 1983: Janie Vaughan; Jeannie Clements. Resignation (last pay date 2-28-83): Effective February 24, 1983: Rita Windle. (Clerk's Misc. File No. 103,353)

Parks: Performance Increase: Effective February 1, 1983: Roy D. McGriff-\$1274.; Howard Poll-\$1047.; Rosa Powers-\$1226. Salary Adjustment for 1 month only: Effective February 1, 1983: C. T. Boyd-\$1418.40. (Clerk's Misc. File No. 103,354)

Building Operations: Performance Increase: Effective February 1, 1983: Ralph Chiles-\$1047.; Miguel Quiroz-\$1628.; Henry Taylor-\$1047.; Patrick Thimm-\$1274.; Richard Whiles-\$949. Promotion: Effective February 1, 1983: Tri Van Tran-\$1155. Temporary Appointment (new hire): Effective February 3, 1983: Vincent Griffith-\$737. Regular Appointment: Effective February 2, 1983: John A. Biles-\$997. Terminated: Effective February 1, 1983: Sylvester Hunter; Effective January 31, 1983: Lewis Downing. (Clerk's Misc. File No. 103,355)

Administrative Services: Performance Increase: Effective February 1, 1983: Janelle Green-\$1111.; Bonnie Manuel-\$1493. (Clerk's Misc. File No. 103,356)

Highways: Promotion: Effective February 1, 1983: Claude O. Thomas-\$1969. Temporary Appointment: Effective February 14, 1983: Logan Phillips-\$903.; Gerald A. Vandecar-\$1155. Reclassification: Effective January 1, 1983: George Mason-Ass't. Supt. Performance Increase: Effective January 1, 1983: George Mason-\$2642. One month adjustment: Effective February 1, 1983: George Mason-\$2772. Performance Increase: Effective February 1, 1983: Sherman Bellew-\$949.; Leo Davis-\$1213.; Tommy Gibson-\$2172.; Kenneth Herron-\$1100.; Joseph R. Martin-\$1274.; Albert Mears-\$1338.; June Smelcer-\$1730.; Randy Sunderland-\$1338.; Jimmy Warrington-\$949. Salary Adjustment: Effective February 1, 1983: Leon Edd-\$1288. Job Title Changed-Highway Clerk: Effective February 1, 1983: June Smelcer; Leon Edd. (Clerk's Misc. File No. 103,357)