

TUESDAY, SEPTEMBER 8, 1998

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

1. Treasurer - Two (2) New Brandt Model 8643 Currency/Document Counter with Magnetic Counterfeit Detection Aid (CDA) (Clerk's Misc. File No. 169435)
2. Sheriff - One (1) New 1999 Ford Crown Victoria, Four (4) Door Sedan (Clerk's Misc. File No. 169436)
3. Sheriff - One (1) New 1999 Chevrolet Tahoe, Two (2) Wheel Drive (Clerk's Misc. File No. 169437)

Bids to be opened on September 21, 1998 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Williams Pipeline Company to cross 33rd West Ave. approximately 0.1 mile South of 21st Street and further described as 350 feet South of the NE corner of Section 16, T19N, R12E by cut slab for a 12" steel line. (Clerk's Misc. File No. 169438)
2. Tulsa County RWD #2 to cross S. 81st West Ave. approximately 3/10 mi. N. of the corner of Skyline Drive and further described as Section 30, T19N, R12E by boring for a 1" line. (Clerk's Misc. File No. 169439)
3. Southwestern Bell Telephone to parallel S. 49th W. Ave. approximately 3/10th miles South of South 49th W. Ave and W. Edison and to cross Easton Place & Brady Street, and further described as 1640' South of the NE corner of the NE corner of Section 5, T19N, R12E, by boring for a 0.64" line with a 6" casing. (Clerk's Misc. File No. 169440)

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

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

1. MIS: Larry Phegley to Visual Basic Language Class at TCC, in Tulsa, cost not to exceed \$182.50. (Clerk's Misc. File No. 169441)
2. CC Health: a) Megan Ochke, routine duties information retrieval, community organization and meetings in Northeastern Oklahoma for month of September, 1998; b) Leon Skillens, Felecia Rowland, Nancy Moran, and Ann Davis to attend What About the Boys seminar in Tulsa, on September 9, 1998, cost not to exceed \$160.00; c) Felecia Rowland to Citi Match Conference in San Antonio, Texas on September 13-15, 1998, cost not to exceed \$200.00; d) Linda Muirheid to Breastfeeding Education Update & Recertification in Oklahoma City, on September 16, 1998, cost not to exceed \$196.50; e) Clyde Harding to Conference for Food Protection Executive Board Meeting in Washington, DC on September 18-19, 1998, cost not to exceed \$797.00; f) Gary Cox to NACCHO Conference in St. Louis, MO on September 22-25, 1998, cost not to exceed \$699.00; g) Felecia Rowland and Rosario Gonzales to Okla. Conference on Child Abuse and Neglect/Healthy Families '98 in Norman, on September 23-25, 1998, cost not to exceed \$900.00; h) Brenda Dale to CALM seminar in Edmond, on September 25, 1998, cost not to exceed \$35.00; i) Brenda Dale to take courses, Values, Death, Grief & Loss, Assessment & Wellness, Introduction to Management & Administration at Southern Nazarene University for Fall, 1998 semester, cost not to exceed \$506.49. (Clerk's Misc. File No. 169442)

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

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

Administrative Services: Title Change, effective 9-1-98: David Williams. (Clerk's Misc. File No. 169443)

Building Operations: Probationary Employee, effective 9-2-98: Cody Weavel \$930.; Discharge, effective 8-31-98: Jeffery Sutton. Termination (death), effective 8-27-98: Virginia Kernal. (Clerk's Misc. File No. 169444)

Election Board: Performance Increase, effective 9-1-98: Dana Mischelle Boggs \$4,200.00. On Call, effective 8-31-98: Kenneth Laron Gunn. (Clerk's Misc. File No. 169445)

Parks: Part Time Employ, effective 9-8-98: Gregory Patrick, Jr. \$5.95/hr. Prob. Employ, effective 9-1-98: John A. Gant \$1,036. Temporary Employ,