MONDAY, SEPTEMBER 16, 1996 CONTINUED

2" line.; b) to parallel 8' south of north right-of-way of 18th Street South beginning on the west line of SE/4 of Sec. 7, T19N, R11E; thence extending southeasterly 1,790'. Also crossing 168th West Avenue and 165th West Avenue at their intersection with 18th Street South, located in SE/4 of Sec. 7, T19N, R11E by paralleling-trenching, crossings-boring for a 4" line; c) to cross North Quebec Avenue approximately 35' south of the C/L of 84th St. No., further described as the NE/4 Sec. 28, T21N, R13E by boring for a 2" line. (Clerk's Misc. File Nos. 161326 - 161328)

2. Washington County RWD #3: a) to cross Sheridan approximately 10 ft North of 116 St. N & Sheridan, further described as 10' North of SWC Sec. 2, T21N, R13E by boring for a 6" line with 10" casing; b) to cross Yale approximately 10 ft. North of 116th St. N. & Yale, further described as 10' North of SWC Sec. 3, T21N, R13E by boring for a 6" line with a 10" casing; c) to cross 76 St. N. approximately 10 ft. West of 76 St N & Pittsburg, further described as 2600' East of SWC Sec. 28, T21N, R13E by boring for a 2" line with a 4" casing. (Clerk's Misc. File Nos. 161329 - 161331)

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) Gail Johnson to Denver II Training conference in Sallisaw, Ok on August 19-20, 1996, cost not to exceed \$141.58; b) Gail Johnson to Clinic Observation in Sallisaw, Ok on Sept. 12, 1996, cost not to exceed \$66.10; c) Gail Johnson to Oklahoma Early Childhood Association conference in Oklahoma City on Sept. 21, 1996, cost not to exceed \$68.40; d) Gail Johnson to Clinic Observation with the Senior Supervisor of Child Development Services in Oklahoma City on Sept. 30, 1996, cost not to exceed \$68.40; e) Gail Johnson to Staffing with Senior Supervisor of Child Development Services in Sallisaw, OK on Oct. 1, 1996, cost not to exceed \$66.00; f) Joan Bomholt to Breastfeeding Management Workshop conference in Tulsa on Oct. 10, 1996, cost not to exceed \$150.; g) Eddie Terrill to War Stories from the Environmental Front conference in Tulsa OK Oct. 18, 1996, cost not to exceed \$100.; h) Sandra Petzet to Annual ARNP Meeting/Pharmacology in Norman, Ok on Oct. 18-20, 1996, cost not to exceed \$375.; i) Sondra Claxton and Brenda Dale to Update in Sexually Transmitted Diseases conference in Dallas, TX on Oct. 25-26, 1996, cost not to exceed \$1,408. (Clerk's Misc. File No. 161332)
- MIS: Tom Trimble to one day seminar on "How to Supervise People" in Tulsa on Nov. 13, 1996, cost not to exceed \$99. (Clerk's Misc. File No. 161333)

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: Temporary part time, effective 9-3-96: Cynthia Purgason \$1,123. Death, effective 8-27-96: Tommy Castleberry. (Clerk's Misc. File No. 161334)

Building Operations: Change from Probationary to Regular, effective 9-2-96: Roosevelt Butler, Jr. \$967.; effective 9-26-96: Carl B. Hannah, Jr. \$1,227. Resignation, effective 9-6-96: Linda D. Adams (last day worked 4-24-96 due to health). Probationary Appointment, effective 9-6-96: Tracey June Edmonds. (Clerk's Misc. File No. 161335)

Highways: Medical Leave of Absence without pay, effective 9-1-96: James M. Kinder. Resignation, effective 9-10-96: Robert L. Crutchfield, Jr. Temporary Seasonal Monthly, effective 9-9-96: Rollen Lee Spencer Jr. \$1,400.; Richard W. Moore \$1,153. Regular from Temporary Seasonal, effective 9-1-96: Johnnie H. Burks \$1,199. Temporary Probationary, from temporary seasonal, effective 9-1-96: Christopher M. Shick \$1,199.; Steve R. Wasson \$1,199. (Clerk's Misc. File No. 161336)