

MONDAY, NOVEMBER 6, 1989, CONTINUED

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

1. Engineers transferred one Monarch Chair to Inspections. (Clerk's Misc. File No. 129866)
2. Juvenile Bureau transferred to Building Operations one Search Reader. (Clerk's Misc. File No. 129867)
3. Sheriff transferred to Building Operations 42 invoice size file cabinets. (Clerk's Misc. File No. 129868)
4. Supt. of Schools transferred to Bldg. Oprs. for auction one mailing machine. (Clerk's Misc. File No. 129869)
5. Supt. of Schools transferred to Bldg. Oprs. for auction one Microfiche Reader/Printer. (Clerk's Misc. File No. 129870)
6. Hwy. Maint. Dist. #2 junked one electric truck hoist from #471-old sign truck. (Clerk's Misc. File No. 129871)
7. Hwy. Maint. Dist. #2 junked one Wayne brush grinder-chipper. (Clerk's Misc. File No. 129872)

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

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

1. Southwestern Bell Telephone to parallel E. 106 St. No. approximately two (2) Miles West of the NE corner Sec. 13, further described as 25' east of the NE corner of Sec. 13, T21N, R13. (Clerk's Misc. File No. 129864)
2. Oklahoma Natural Gas Co. to cross 126th St. No. approximately 2115' W. of 97th E. Ave. (Mingo Road) further described as 2115' W. of the SE/c SE/4 of Sec. 36, T22N, R13E, by boring 1" line. (Clerk's Misc. File No. 129865)

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

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

1. Inspector - Leo Bean to attend a ten session National Electrical Code Conference covering the 1990 National Electrical Code; total cost of enrollment \$80. (Clerk's Misc. File No. 129873)
2. Administrative Services - Jerry Tiller to attend Training Workshop on Management Reinforcement in Tulsa on November 6-7, 1989, cost not to exceed \$55. (Clerk's Misc. File No. 129874)
3. Health - Virginia Robertson to attend the American Speech Language Hearing Association National Conference in St. Louis, Mo. from November 16-20, 1989, cost not to exceed \$100.; Sally Eads to attend the Play Therapy Conference in Denton, Texas on November 9, 1989, cost not to exceed \$100.; Tommy Glen Castleberry to attend the National AIR's Conference on November 28 thru Dec. 1, 1989, cost not to exceed \$145.; Lois A. Swanson to attend the AWWA Water Quality Technology Conference in Philadelphia, PA. from Nov. 11-15, 1989, cost not to exceed \$1368.; Registration fees for 20 Sanitarions to attend the Current Concepts in Food Protection in Tulsa on Nov. 14-17, 1989, cost not to exceed \$200. (Clerk's Misc. File No. 129875)

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

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

Health: Part-time Appt.: Effective 11-1-89: Angie Lynn Dirion \$532.50;
Regular Appt.: Effective 11-1-89: Lois McClain \$919.; Promotion/Transfer:
Effective 11-1-89: Virginia E. Fourkiller \$1235.; Transfer from 6440-5010 to
6419 5010: Effective 11-1-89: Cynthia Imel Oliphant \$1760. (Clerk's Misc. File No. 129876)

Pre-Trial Release: Resignation: Effective 11-3-89: Paul Shader.

Appointment Full Time: Effective 10-30-89: Michael W. Herron \$1478.; Steven W. Rines \$1478. (Clerk's Misc. File No. 129877)