

MONDAY, AUGUST 26, 1991, CONTINUED

6. All TC Depts. - Clothing and Linen (Clerk's Misc. File No. 140979)

Bids on items #1-5 to be opened on 9-9-91 at 2:00 p.m and item #6 on 9-16-91 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Rural Water District #3, Rogers County to cross 131 E. Ave. approximately 1/3 mile S. of 66th St. No. and 131 E. Ave., further described as 1,760' S. of the NW corner of Sec. 4, T20N, R14E, by boring 1" PVC 315 cl line with 2" casing (Clerk's Misc. File No. 140981)
2. City of Sand Springs to cross 17th St. East of 81st West Avenue approximately 1/4 mi. S. of Charles Page Blvd., further described as 1,320' N. of the SW corner of Sec. 7, T19N, R12E by boring 3/4" line (Clerk's Misc. File No. 140980)
3. Keystone Rural Gas District #1 to cross 225th W. Ave. approximately .5 mi. S. of West 41st Street, further described as 1,164' N. of the SW corner of Sec. 27 & 28 section line, T19N, R10E by boring under road bed with 1 1/4" line with 3" casing (Clerk's Misc. File No. 140982)

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

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

1. Health - a) Gail Norris to attend the Sixth National Conference on Chronic Disease Control in Washington, D.C. on October 21-24, 1991, cost not to exceed \$833.; b) Jacquelyn Peery and Debbie Waters to attend the MCH Social Work Quarterly Staff Meeting in Oklahoma City, OK on September 12-13, 1991, cost not to exceed \$118.; c) Bill Haynes to attend the Process Safety Management meeting in Tulsa on Sept. 26, 1991, cost not to exceed \$95.; d) Rayma Ringer to take the Developmental Psychology course at TJC for the fall semester 1991, cost not to exceed \$73.13; e) Sharon Fox to take Speed Writing course in Tulsa at Metropolitan College of Legal Studies beginning Sept. 1, 1991, cost not to exceed \$423. (Clerk's Misc. File No. 140984)
2. Parks - a) Margaret Ghostbear to attend Successful Fundraising Series on August 27, Oct. 1 and Oct 22, cost \$100.; Volunteer Development Series on Sept. 29, Oct. 15, and Dec. 10, 1991, cost \$100.; Building A Dynamic Board on Sept. 5, cost \$40.; Non Profit Marketing on Sept. 24, cost \$40.; Planning for Non Profit Organizations on Nov. 7, cost \$40.; b) Steve Blue to attend Personnel Management on Sept. 26, cost \$40. (Clerk's Misc. File No. 140985)

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

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

Health: Salary Adjustment: Carmen Oakes \$1,232., effective 9-1-91.

Transfer from 6440-5010: Eileen Baker \$1,994., effective 9-1-91. Temporary Appt.: Coelenta Davis \$1,333., effective 8-20-91. Resignation: Heather Drake, effective 8-30-91; Rosie Holdstock, effective 8-27-91; Cynthia Kreymer, effective 8-7-91. Remove from payroll: Melissa Morris, effective 8-1-91. (Clerk's Misc. File No. 140986)

Building Operations: Resignation: Richard Stinnett, effective 8-23-91.

Promotion: Effective 8-19-91: Anthony McLaughlin \$1,340.; effective 9-1-91: Ronnie Miller \$987. Salary Adj. for one month: Effective 8-1-91: Anthony McLaughlin \$1,252.06. Retirement: Effective 8-30-91: Lincoln Patkoff. Regular Appt.: Effective 8-20-91: David Odom \$1,144. (Clerk's Misc. File No. 140987)

Administrative Services: Regular Appointment: Effective 8-20-91: Leon Martin Kragel \$950. (Clerk's Misc. File No. 140988)