

MONDAY, JANUARY 9, 1989, CONTINUED

Highway Expenditures for January 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125087)

Moved by Rice, seconded by Selph, on behalf of Personnel, to approve Educational Review Board Recommendations for tuition reimbursement in the amount of \$2,530.19. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125088)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Parking Fund in the amount of \$12,956.; from December fund deposits. (Clerk's Misc. File No. 125089)
2. Park Account in the amount of \$3,391.11; from Tulsa County Industrial Authority. (Clerk's Misc. File No. 125090)
3. Highway in the amount of \$2,300.; from U.S. Treasury. (Clerk's Misc. File No. 125091)
4. Highway in the amount of \$600.; from M. J. Lentz. (Clerk's Misc. File No. 125092)

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

Moved by Rice, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, Inventory Resolution for various items as listed to be shown stolen or junked. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125093-125094)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit for Gary Stamper to parallel 124th E. Ave. and cross 130th St. So. approximately 700' No. of 131st St. So. by boring 1 1/4" line with 2" casing. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125095)

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

Highways: Regular Appt.: Effective 1-1-89: Thomas B. Sanders \$949.; Salary Adjustment: Effective 1-1-89: Joe Foster \$1550. (Clerk's Misc. File No. 125096)

DSU Extension Center: Regular Appointment: Effective 1-23-89: Tracy R. Donahoo \$1000. (Clerk's Misc. File No. 125097)

Parks: Resignation: Effective 12-30-88: James D. Crouch. (Clerk's Misc. File No. 125098)

Social Services: Regular Appointment: Effective 1-1-89: Christopher D. Barnes \$1111. (Clerk's Misc. File No. 125099)

Health: Regular Appt.: Effective 1-1-89: *Anita M. Morgans \$1199.; Effective 1-9-89: *Cynthia Oliphant \$1659.; Promotion: Effective 1-1-89: *Elizabeth Moss \$1980. Performance Increase: Effective 1-1-89: Debra Chambers \$1813.; Joyce Ware \$1564. *Includes \$.205 mileage. (Clerk's Misc. File No. 125100)

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