

MONDAY, AUGUST 22, 1994, CONTINUED

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Housemover Surety Bond issued by Old Republic Surety to Harlan Garrison dba Harlan Garrison House Movers in the amount of \$2,500.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153451)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following sole source designations:

1. Parks with Evans Electric for repair and service of Flowtronex Variable Speed Pump Stations. (Clerk's Misc. File No. 153452)
2. Highways with Athletic Die Company for rotary die cutter. (Clerk's Misc. File No. 153453)
3. Highways with Westfall GMC on parts for General Motors C70 Brigadeer and larger trucks. (Clerk's Misc. File No. 153454)
4. Highways with Midwestern Equipment Company for Tampo Rollers and parts. (Clerk's Misc. File No. 153455)
5. CC Health with TCS Systems on parts for sales and service for Rapidprint numbering machines. (Clerk's Misc. File No. 153456)

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

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

1. Oklahoma Natural Gas Company a) to cross Garnett Road approximately 50' north of its intersection with 106th St. No. further described as 50' north of the SW/Corner SW/4 of Section 14, T21N, R14E by boring 3/4" line; b) to parallel 171st St. approximately 20' south of its intersection with Peoria Ave. further described as 20' south of the NE/Corner NE/4 of Section 36, T17N, R12E thence extending west 900', as shown on attached plat by trenching 4" line. (Clerk's Misc. File Nos. 153457 - 153458)

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

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

CC Health: a) Bruce Russell to take the Heat Transfer and Modern Physics courses at UCT fall semester, cost not to exceed \$233.33; b) Lisa M. Lollis to take the Sociology course at TJC fall semester, cost not to exceed \$77.54; c) David Sellers to take the Tech. Math course at TJC fall semester, cost not to exceed \$59.54. (Clerk's Misc. File No. 153458)

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

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

Health: 3% Salary Adj. Red Circled Employees as recommended by PPER Sub-Committee on Compensation Issues & approval by the BOH 7-27-94, effective 7-1-94; Frances Robinson \$1,540.; Karen Moore \$2,102.; Jarquilian Lee \$2,165.; Donnis Williams \$1,611.; Willie E. Koerner \$3,180.; Allen Bartlett \$3,100.; Mary Downing \$1,659. Part-time hourly: Mary Kay Duffy \$9.00/hr., effective 8-22-94; Pamela S. Hamrick (80%) \$1,595., effective 8-10-94. Removal from payroll, effective 8-10-94: Norma Roberts. To rescind action dated 7-29-93 to show Medical Leave of Absence due to Workers Compensation: Wanda Young, effective 8-1-93. To rescind action dated 1-6-94 to show Medical Leave of Absence due to Workers Compensation: Callie Boyd, effective 12-7-94. To rescind action dated 2-17-94 to show Medical Leave of Absence due to Workers Compensation: Muriel Hail, effective 1-26-94. To rescind action dated 2-11-94 to show Medical Leave of Absence due to Workers Compensation: Nancy Anglin, effective 1-20-94. To