

MONDAY, AUGUST 9, 1993 CONTINUED

1. Southwestern Bell Telephone a) to cross & parallel W 61 from S 89 W Ave. to S 97 W. Ave. further described as start 2640' E. of the SE corner of Section 36, T19N, R11E by trenching & boring 3" buried cable & 4" PVC cndt.; b) to cross & parallel W 61st., S 81 W. Ave., S 85 W. Ave. approximately 1 mi. W of S 81 W. Ave. & W 61 further described as SW corner of Sec. 31, T19N, R12E by trenching and boring 2.44" and a 4" cndt "PVC" (Clerk's Misc. File Nos. 149700 - 149701)
2. Washington RWD #3 to cross Sheridan at the corner of 166th St. No. further described as 30' S. of the NW corner of Section 14, T22, R13E by boring 6" line with 12" casing (Clerk's Misc. File No. 149702)

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

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

CC Health: a) Anna Kurzyna to take the Research Design course at OSU for the Fall Term 1993, cost not to exceed \$225.; b) Joyce D. Ware to attend the Micro/Word Perfect II BUS0756 course in Tulsa, Ok on August 21, 1993 thru November 6, 1993, cost not to exceed \$66. (Clerk's Misc. File No. 149707)

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

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

CC Health: Termination: Sandra Parish, effective 8-3-93. (Clerk's Misc. File No. 149708)

OSU Extension: Salary Adjustment, effective 9-1-93: Jimmy L. Biles \$2,025.; Tracy R. Cook \$756.; Barry L. Fugatt \$1,479.; Linda F. Murray \$640.; Charlotte L. Richert \$906.; Vernon L. Scogin \$955.; Barbara A. Tricinella \$919. (Clerk's Misc. File No. 149709)

Juvenile Bureau: Resignation: Daniel Coss, effective 8-22-93. Regular Appt., effective 8-24-93 (was temp.): Reginald Hilliard \$1,237. (Clerk's Misc. File No. 149710)

Social Services: Appointment (from temp. to regular), effective 8-4-93: Rebecca Lynn Bell \$1,156. (Clerk's Misc. File No. 149712)

Parks: Appointment (temporary), effective 8-10-93: Jimmy Matthew Cherry \$4.50/hr. (Clerk's Misc. File No. 149711)

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

Moved by Dick, seconded by Harris, to approve as Blanket Purchase orders and authorize execution by Commission, Blanket Purchase Orders (35) as presented. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149721)

Moved by Harris, seconded by Dick, to approve Resolution for Publication for Zoning Application CZ-205, Dennis Hodo, agent for applicant, approved July 19, 1993. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149574)

Chairman stated Zoning Application CZ-204 is to be deferred until the \$50.00 publication fee has been paid by applicant.

Moved by Dick, seconded by Harris, to award the bid for One (1) New Concrete Screed to White Star Machinery in the total amount of \$7,900.00. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149716)