

MONDAY, OCTOBER 8, 1990 CONTINUED

1. TC Maint. Garages - Repair Service on Automotive Starters, Generators and Alternators (Clerk's Misc. File No. 135567)
2. Building Operations - Electrical Wire (Clerk's Misc. File No. 135568)
3. TC Maint. Garages - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 135569)
4. TC Maint. Garages - Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 135570)
5. Building Operations - Special Plumbing Repair Kits (Clerk's Misc. File No. 135571)
6. Parks - Top Dressing Sand (Clerk's Misc. File No. 135572)
7. Sheriff - New Computer Equipment and Software (Clerk's Misc. File No. 135573)
8. Supt. of Schools - Lease Purchase on Two (2) New Copy Machines (Clerk's Misc. File No. 135574)

Bids to be opened on October 22, 1990 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolution:

1. Highway Maint. District #1 reported one Unit 405 IBM Typewriter Wheelwriter 50 Series II Model No. 6788 stolen (Clerk's Misc. File No. 135575)

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

Moved by Harris, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Chairman, Utility Permit for Oklahoma Natural Gas Co. to parallel Peoria Avenue approximately 2 miles east of U.S. Highway 75 junction; further described as 655' south of the north line of the NW/4 of Sec. 19, T17N, R13E;; thence extending south approx. 243' by trenching 4" line. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135576)

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

1. Health - Jack Walling, Clyde Harding and Elizabeth Moss to attend the OSPS meeting in Norman, Okla. on October 10, 11 & 12, 1990, cost not to exceed \$102.; Gary L. Hobaugh to attend the Environmental Law Update from Various Perspectives seminar in Tulsa on December 7, 1990, cost not to exceed \$80.; Glenda Whitsett and Gail Norris to attend the Silver Haired Legislator meeting in Okla. City, Okla. on October 16-18, 1990, cost not to exceed \$254.; Patricia Brown to attend the "Aids in the Workplace" seminar in Broken Arrow, Okla. on October 17, 1990, cost not to exceed \$17.40; Mike Duffy, Bill Keener, Mark Fleming, Phil van den Dool, Bill Koerner and Owen Goss to attend the OSPS meeting in Norman, Okla. on October, 10, 11 & 12, 1990, cost not to exceed \$582.; Linda L. Muirheid to attend the NAACOG-1990 District VII conference in Tulsa on Oct. 30, 1990, cost not to exceed \$100.; Thelma Creed and Cathleen Sullivan to attend the Drug Affected Baby conference in Tulsa on October 24-25, 1990, cost not to exceed \$150. (Clerk's Misc. File No. 135577)
2. District Attorney - Dick Blakeley and Dennis Semler to Minneapolis, Minn. for deposition in the Miles Homes, Inc. case. (Clerk's Misc. File No. 135578)

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

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

Health: From 60% to 50%: Karen Caraway \$1,190., effective 10-1-90 (plus \$.24 mileage). Resignation: Helen Duckert, effective 10-31-90; Teresa Sellers, effective 10-10-90; Michael Wright, effective 10-19-90; Cynthia H. Theard, effective 9-28-90. Regular Appt.: Cynthia A. Hanes \$1,084., effective 10-8-90. Class. Adjustment: Evelyn Mitchum \$1,117., effective 10-1-90. Loredana Arganbright \$1,117., effective 10-1-90. (Clerk's Misc. File No. 135579)