

MONDAY, SEPTEMBER 30, 1996 CONTINUED

1. Highways - Two (2) New Utility Trailers (Clerk's Misc. File No. 161462)
2. Highways - One (1) New Tractor and Side Boom Mower (Clerk's Misc. File No. 161463)
3. Highways - Two (2) New Ford Tractors (Clerk's Misc. File No. 161464)
4. All TC Depts. - Plumbing Supplies (Clerk's Misc. File No. 161465)
5. TC Maint. Garages - Dodge Van and Truck Parts (Clerk's Misc. File No. 161466)

Bids to be opened on October 14, 1996 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Treasurer junked various items as listed. (Clerk's Misc. File No. 161467)
2. Parks traded one Diesel Toro Groundmaster for 5 Gang Mower on a Lease Purchase. (Clerk's Misc. File No. 161468)
3. Parks junked big green ball dispensers. (Clerk's Misc. File No. 161469)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Utility Permit for Southwestern Bell Telephone to cross & parallel W. 91st from S. Union to S. Peoria approximately 660' E. of S. Union on W. 91st further described as 660' E. of the NWC of Section 23, 24, 13, 18 & 19, T18N, R12E, R13E by trenching and boring for a 3 - 4" pvc condts. line with 12" casing. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161470)

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

1. Engineers: Tom Rains and Brian Casement to attend Hydraulic Engineering Center workshop from October 14-18, 1996 in Oklahoma City, cost not to exceed \$750. (Clerk's Misc. File No. 161471)
2. Parks: a) Celia Wetherill to attend the Athletic Business conference on December 11-13, 1996 in Orlando, Florida, cost not to exceed \$100.; b) Rosa Lee Powers to attend the 1996 Ethics & Aging III: "Cultural Diversity & Human Rights" conference on October 11, 1996 at Hillcrest Medical Center, cost not to exceed \$75. (Clerk's Misc. File No. 161472 - 161473)
3. CC Health: a) Sandra Petzet to attend Oklahoma Nurses Assoc. annual meeting in Tulsa, OK on Oct. 10-11, 1996, cost not to exceed \$80.; b) Kathy Crabtree to attend Tobacco and Health: Women and Children Under Attack conference in Tulsa, OK on October 25, 1996, cost not to exceed \$25.; c) Karen Caraway to attend the Pharmacology Conference in Norman, OK on Oct. 18-20, 1996, cost not to exceed \$278.; d) Brenda Dale to attend Transitions conference in Tulsa, OK on November 18-19, 1996, cost not to exceed \$54.20; e) Wanda Young to take Environmental Health course for the 1996 Fall semester at Oklahoma University, cost not to exceed \$230.; f) Reggie Ivey to take Multicultural Issues in Counseling course for 1996 Fall semester at UCAT, cost not to exceed \$230. (Clerk's Misc. File No. 161474)
4. Personnel: Terry Tallent to attend Worker's Compensation meeting at the Doubletree Hotel in Tulsa, OK cost not to exceed \$120. (Clerk's Misc. File No. 161475)

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

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

Parks: Change 1010-5020 to 1000-5020, effective 7-1-96: Clyde Daniels; Nicholas Miller; Stephen S. Tate; Calvin R. Westfield. Change from Prob. to Reg Employ with Salary Adjustment, effective 10-1-96: Nicholas Miller \$1,077.; Stephen S. Tate \$1,077. End of Temp. Employment, effective 9-23-96: Shawna Gallagher; Jon Scott Godsey; Karen Schiefelbein; Jodiann K. Thomas; effective 9-24-96: Holly Stewart. Return from Workers Comp., effective 10-7-96: Barbra L. Griffith. Change from Temp. to Part-time Employ, effective 9-13-96: Pamela