

MONDAY, SEPTEMBER 29, 1997 CONTINUED

1. Social Services junked one (1) Heavy Duty Commercial washer. (Clerk's Misc. File No. 165455)
2. Social Services junked one (1) gas convection oven. (Clerk's Misc. File No. 165456)
2. CC Health for computer equipment to be declared as surplus property to Tulsa County and be sold through sealed bid process. (Clerk's Misc. File No. 165457)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following utility permits:

1. Oklahoma Natural Gas Co. to cross 129th East Avenue approximately 1,310' S of its intersection with 116th St. N., further described as 1,310' south of the NWC NW/4 of Section 9, T21N, R14E by boring for a 3/4" line. (Clerk's Misc. File No. 165458)
2. Oklahoma Natural Gas Co. to cross Sheridan Road approximately 1,300' S of its intersection with 181st St. So., further described as 1,300' So. of the NWC NW/4 of Section 2, T16N, R13E by boring for a 1" line. (Clerk's Misc. File No. 165459)
3. Rogers County RWD #3 to cross 129th E. Ave. approximately 1/2 mi. S. of the 76th St. N/129th E. Ave., further described as 2,640' S. of the NEC of Section 32, T21N, R14E by boring for a 4" PVC line with 8" steel casing. (Clerk's Misc. File No. 165460)
4. Rogers County RWD #3 to parallel 129th E. Ave. approximately 5/16 Mi. S. of 76th St. N/129th E. Ave., further described as 1,655' S. of the NEC of Section 32, T21N, R14E by trenching for a 4" PVC line. (Clerk's Misc. File No. 165461)

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

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

1. Juvenile Bureau: Nancy McBeath, Pat O'Brien, David vonHartitzsch and Clay Hopkins to take a BOLD trip to North Carolina with nine youngsters on Oct. 22-28, 1997. Doenges Brothers Ford is donating a van for their use, cost not to exceed \$350. (Clerk's Misc. File No. 165462)
2. Parks: Lindsey Sehorn and Brian Walsh, to Oklahoma Arboriculture Workshop in Stillwater, on Oct. 24, 1997, cost not to exceed \$70. (Clerk's Misc. File No. 165463)
3. Engineers: Ray Jordan to Region VI County Road Advisor's Conference in Oklahoma City, Oct. 14-16, 1997, cost not to exceed \$200. (Clerk's Misc. File No. 165464)
4. CC Health: a) Mary Anne Roland, to Immunization Coalition Training Workshop in Oklahoma City, OK on Sept. 25-26, 1997, cost not to exceed \$113.34.; b) Patty Engle to Excel 97 Level 1 and Word 97 Level 1 training in Tulsa on Sept. 30, 1997 and October 16, 1997, cost not to exceed \$120.; c) Marilyn Zima to Excel V5.0 for Windows Level II, in Tulsa on Oct. 2, 1997, cost not to exceed \$60; d) Rhonda Jeffries to Excel V7.0 95 Level II in Tulsa on Oct. 3, 1997, cost not to exceed \$60.00.; e) Sarah Castandea to Communication Skills for Women in Tulsa on Oct. 8, 1997, cost not to exceed \$79.; f) Sharon Bradley to 13th Annual Public Health Nursing Conference in Oklahoma City, OK on Oct. 9-10, 1997, cost not to exceed \$109.; g) Rhonda Jeffries to Excel V7.0 95 Level III, in Tulsa on Oct. 10, 1997, cost not to exceed \$60.; h) Mark Fleming to Word V6.0 for Windows Level I in Tulsa on Oct. 14, 1997, cost not to exceed \$60.; i) Martha Copeland to Word V7.0 95 Level I in Tulsa, on Oct. 15, 1997, cost not to exceed \$60.; j) Delora Pieratt to Power Point Version 7 Level I in Tulsa, on Oct. 17, 1997, cost not to exceed \$60.; k) Eddie Terrill to Access V7 Level I in Tulsa on Oct. 20, 1997, cost not to exceed \$60.; l) Martha Copeland to Word V7.9 Level II in Tulsa, on Oct. 21, 1997, cost not to exceed \$60.; m) Don Weddle to Windows 95, Level I in Tulsa on Oct. 23, 1997, cost not to exceed \$60.; n) Rosy Glenn Powerful Communication for Women in Tulsa on Oct. 28, 1997, cost not to exceed \$69.; o) Ana Santiago Word V7.0 Level III in Tulsa, on Oct. 28, 1997, cost not to exceed \$60.; p) Janice Cox and Jackie Lee, to Tuberculosis Prevention Satellite Conference in Tulsa on Oct. 28, 1997, cost not to exceed \$150.; q) Ruth Darlise Williams to take course, Intro to Geography, at Tulsa Community College, Fall, 1997, cost not to exceed \$126.; (Clerk's Misc. File No. 165465)

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

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

Building Operations: Probationary Employee, effective 9-18-97: Chris Shunk \$1,201. Resignation, effective 9-15-97: Lewis C. Moses. (Clerk's Misc. File No. 165466)