

MONDAY, SEPTEMBER 28, 1998

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

Moved by Dick, seconded by Harris, to approve the following request to advertise for bids:

1. Highways - Rental of Trailer Haul Trucks (Clerk's Misc. File No. 169630)
2. One (1) New Portable Water Tank (Clerk's Misc. File No. 169631)
3. Highways - Remanufactured Brake and Clutch Parts (Clerk's Misc. File No. 169632)
4. TC Maint. & Central Garages - Driveline Straightening, Repairing and Balancing (Clerk's Misc. File No. 169633)
5. Assessor - Hewlett-Packard Computer Hardware (Clerk's Misc. File No. 169634)
6. Sheriff - Clothing and Linen (Clerk's Misc. File No. 169635)
7. TC Maint. Garages - Industrial Hose Assemblies (Clerk's Misc. File No. 169636)

Bids to be opened on October 12, 1998 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Utility Permit:

1. Oklahoma Natural Gas Company to cross 96th Street North approximately 2,630' West of its intersection with 145th East Ave. and further described as 2630 feet west of the NW/Corner NE/4 of Section 21, T21N, R14E by boring for a 4" line. (Clerk's Misc. File No. 169637)

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

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

1. CC Health: a) Amy Ziesmer to Access 97 World Class Training for Developers in Dallas, TX on 9/27-30/98, cost not to exceed \$1,352.00; b) LouAnn Eldorado to Core Skills in Oklahoma City, OK on 9/28-30/98, cost not to exceed \$165.00; c) Darin West to OSEHP Annual Meeting in Oklahoma City, OK on 10/6-7/98, cost not to exceed \$210.00; d) John Gogets to Office of Personnel Management Workshop in Washington, DC on 10/12-16/98, cost not to exceed \$1,630.00; e) Mary Douglas to PeriNatal training in Oklahoma City, OK on 10/26-28/98, cost not to exceed \$160.00; f) Dave Cox to Oklahoma Public Health leadership Institute in Norman, OK on 10/28-30/98, cost not to exceed \$411.90; g) Dave Cox to APHA Annual Meeting & Exposition in Washington, DC on 10/15-19/98, cost not to exceed \$1,648.00; h) Janice Cox to Interpersonal Communication, Adult Learning, ORG Behavior, Diagnosis, Applied Research Reporting Fall 98 courses, cost not to exceed \$607.77. (Clerk's Misc. File No. 169638)

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

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

CC Health: Rescind Resignation date 9-15-98 to 9-10-98, effective 9-10-98: Rhonda Sartin. Resignation, effective 9-30-98: Sami Garrison. Termination, effective 9-30-98: Sharon Haynes. Regular Appt., effective 9-21-98: Linda S. Davis (Williams). 4% End of Probation, effective 9-1-98: Willie Minor \$1,431. (Clerk's Misc. File No. 169639)

Building Operations: Discharged, effective 9-18-98: SherRon Woods. Place on Work. Comp, effective 9-23-98: Donald Gene Haywood, \$1,352. (Clerk's Misc. File No. 169640)

Highways: Resignation, effective 9-30-98: Kenneth Wayne Wood. (Clerk's Misc. File No. 169641)

Juvenile Bureau: On Call Appt., effective 9-21-98: Ernestine Brown \$6.00/hr. Promotion, effective 10-1-98: Robert Bridges \$1,906. (Clerk's Misc. File No. 169642)