

MONDAY, SEPTEMBER 9, 1991 CONTINUED

Bids to be opened on #1-2 on September 23, 1991 at 2:00 p.m. and on #3-4 on September 30, 1991 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. BOCC - transfer (1) Executive Swivel Chair to Building Operations (Clerk's Misc. File No. 141165)
2. BOCC - junking one (1) Microcassette Olympus Recorder (Clerk's Misc. File No. 141164)

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

Moved by Harris, seconded by Selph, as recommended by Engineers, to approve and authorize execution by Chairman, Utility Permit for City of Sand Springs to cross Coyote Trail at 261st West Ave., approximately 2 miles south of Highway 51, Sec. 30 T19N R10E by boring 3/4" line. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141166)

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

1. BOCC - Lewis Harris, Robert N. Dick, Stanley Glanz, Jim Bailey, Clifton Bales, Dick Blakeley, Roger Fetterhoff, Linda Johnston, Robert Mackechney, Buck Rudd and Sheriff's dispatcher to attend the IEMC/Disaster Response Course in Emmitsburg, Maryland, October 7-10, 1991, cost not to exceed \$5,200. (Clerk's Misc. File No. 141167)
2. CC Health - a) Jack G. Walling and Jerry Cleveland to attend the IMEC/Disaster Response Course in Emmitsburg, MD on October 7-10, 1991, cost not to exceed \$635.; b) Nan J. Strassner to attend the Level II Oral Motor Training workshop in Moore, OK on Sept. 16-17, 1991, cost not to exceed \$81.; c) Barbara Boland to attend the 6th Symposium on the Autistic Child in Oklahoma City, OK on Sept. 20, 1991, cost not to exceed \$98.25; d) Linda Boeding to attend the MCH Social Work Quarterly Staff Meeting to be held in Oklahoma City, OK on Sept. 12-13, 1991, cost not to exceed \$73.; e) Geraldine Ling to attend the American Public Health Association Convention in Atlanta, GA on November 14, 1991, cost not to exceed \$520. (Clerk's Misc. File No. 141168)
3. Personnel - Terry Tallent to attend meeting of the Oklahoma Self Insured Association in Tulsa on September 12, 1991, cost not to exceed \$35. (Clerk's Misc. File No. 141169)

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

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

CC Health: Merit Increase: Effective 8-1-91: Gary Cox \$4,908.; Joyce Ware \$1,880. Performance Increase: Linda Whitlatch \$575., effective 9-1-91. Promotion & Transfer from 6120-5010 to 6230-5010: Fern Ehrenrich \$1,575., effective 9-16-91. Resignation: Barbara Siedell, effective 9-30-91. From Temporary to Regular: Coelenta Davis \$1,373., effective 9-1-91. (Clerk's Misc. File No. 141170)

Building Operations: Discharged: Joanne Redd, effective 8-23-91 (Clerk's Misc. File No. 141171)

Election Board: Appointment - On-Call: Joan Hahn \$45.00/day, effective 9-4-91 (Clerk's Misc. File No. 141172)

Highways: Resignation: William Rasberry, effective 8-31-91. Medical Leave with pay: George Mayes, effective 8-9-91. Regular Appointment: Kelly Hancock \$1,050., effective 9-1-91. Part-time Appointment: Howard G. Harmon \$6.00 hr., effective 8-28-91. End of Temporary Employment: William H. Grim,