MONDAY, OCTOBER 15, 1990 CONTINUED

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Inventory Resolution for Building Operations to junk one 1987 Chevrolet 4 door Caprice. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135675)

Moved by Harris, seconded by Rice, on recommendation of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

- Creek County Rural Water Dist. #2 to cross So. Peoria approximately 200' N. of 161st St., further described as 200' N. of the NE of 161st St., SE/4 of Section 24, T17N, R12E, by boring 1" line with 2" casing. (Clerk's Misc. File No. 135676)
- 2. Oklahoma Natural Gas Co. to parallel So. Yale Avenue beg. approximately 2,185' So. of 201st St. So., further described as 2,185' So. of the NW/c NW/4 of Section 15, T16N, R13E, by trenching 2" line (Clerk's Misc. File No. 135677)
- 3. Oklahoma Natural Gas Co. to parallel So. Yale Avenue approximately 1,640' No. of 201st St. So., further described as 1,640' No. of the SE/c SE/4 thence extending North approximately 350' of Sec. 9, T16N, R13E, by trenching 2" line (Clerk's Misc. File No. 135678)
- 4. Oklahoma Natural Gas Co. to cross 66th St. No. approximately 1,860' East of Yale Avenue, further described as 1,860' East of the SW/c SW/4 of Section 34, T21N, R13E, by boring 2" line (Clerk's Misc. File No. 135679)
- 5. Oklahoma Natural Gas Co. to cross 49th W. Ave. approximately 2200' So. of 21st St. So., further described as 2,200' So. of NW/c NW/4 of Section 16, T19N, R12E by boring 1" line (Clerk's Misc. File No. 135680)
- 5. Oklahoma Natural Gas Co. to parallel So. Lewis Ave. beg. 960' So. of the centerline of 134 St. So., thence extending south for 360' along the east side of So. Lewis Ave. in SE/4 of Section 8-17N-13E; Parallel 141 St. So. beg. 970' East of the centerline of So. Lewis Ave., thence extending E. for 350' along the north side of 141 St. So. in Section 8-17N-13E (Clerk's Misc. File No. 135681)

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

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

- 1. Health: Leslie Bialas and Elisa Zurawik to attend the Drug Affected Baby Conference in Tulsa, OK on Oct. 24-25, 1990, cost not to exceed \$110.; Geraldine Ling to attend the District Nursing Supervisor's meeting in Ponca City, Ok, cost not to exceed \$147.; J. O. Lloyd to attend the Making Medicaid A User Friendly System meeting in Tulsa on Oct. 23, 1990, cost not to exceed \$45. (Clerk's Misc. File No. 135682)
- 2. MIS: Mike Reeves and Leroy Jones to attend a Oklahoma Communications Managers Association meeting in Oklahoma City on October 17, 1990, cost not to exceed \$40. (Clerk's Misc. File No. 135683)

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

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

Health: Part-time Appt.: Effective 10-23-90: Connie Campbell \$592. Salary Adjustment: Effective 11-1-90: Cynthia Imel \$2,157. (Clerk's Misc. File No. 135684)

Election Board: On Call: Effective 10-10-90: Kimberly J. Brown \$45.00/day. Reclassification; Effective 10-1-90: Dolores R. Jones \$1,237.; Dana Mischelle Boggs \$1,833. (Clerk's Misc. File No. 135685)

Highways: Performance Increase: Effective 10-1-90: Eugene Campbell \$1,573.; Wesley Leon Condreay \$1,365.; Billie Duncan \$1,582.; James Eichenberger \$1,956.; Otis Ellis \$1,778.; Albert Mitchell \$1,628.; Billy Ray Smith \$1,365.; Charles Stephens \$1,365.; Jack Eutsler \$2,084.; Cheryl Horton \$1,365.; Isham Lee Ingram \$1,832.; Rickie Robinson \$1,139.; Joe Freeny \$1,908.; Charles Hodge \$1,496.; Kirby Faulkinbury \$1,124. Return from Medical Workman's Comp.: Effective 9-24-90: Thomas B. Sanders \$1,100. Terminated (medically disabled-unable to return to work): Effective 10-4-90: Billy Moser. Promotion: Effective 10-1-90: