

MONDAY, OCTOBER 7, 1996, CONTINUED

3. All TC Depts. - Rental of Shop Towels (Clerk's Misc. File No. 161545)
4. Building Operations - Special Plumbing Repair Kits (Clerk's Misc. File No. 161546)
5. TC Maint. Garages - Misc. Automotive Parts and Supplies (Clerk's Misc. File No. 161547)
6. All TC Depts. - Paint and Painting Supplies (Clerk's Misc. File No. 161548)
7. Personnel - Audiometric Testing Services (Clerk's Misc. File No. 161549)
8. Building Operations - Electrical Wire (Clerk's Misc. File No. 161550)

Bids to be opened on October 21, 1996 at 9:30 a.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, Inventory Resolution for Highway Maintenance District #1 to trade-in one (1) GMC-1980 Tandem Dump Truck to Frontier International Trucks, Inc. to be applied to purchase of Unit 1176 1997 International Truck. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161551)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following Utility Permits:

1. Cimarron Telephone Co. to cross & parallel Campbell Creek Rd., 41st (Coyote Trail) 209th Ave. as shown on attachment, all bores will be for a 1" line with 3" steel casing. (Clerk's Misc. File No. 161552)
2. Public Service Co. to cross 221 W. Ave. approximately 1 mi. east of the Keystone Dam, further described as 1,300' southeast of the northwest corner of Section 10, T19N, R10E by boring for a 1/0 Al Cable line with 4" steel casing. (Clerk's Misc. File No. 161553)

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

Moved by Selph, seconded by Harris, to approve travel/training for CC Health: a) Gary Cox to attend Oklahoma State Health Dept. Administrator's Meeting in Watonga, OK on October 9-10, 1996, cost not to exceed \$150.; b) Rhonda Woodin to attend the OK Annual Nurses Association Convention in Tulsa, OK on October 10, 1996, cost not to exceed \$80. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161554)

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

CC Health: End of probation 3% increase, effective 9-1-96: David Cox \$3,391.; Sarah Pulse \$1,674. To correct action dated 6-28-96, effective 7-1-96: Thomas Mack \$8.49/hr. (Clerk's Misc. File No. 161555)

Building Operations: Resignation, effective 9-30-96: Shelly Goddard. Terminated (New employee did not show up for first day of employment), effective 10-1-96: Randall Green. Probationary employee, effective 10-1-96: Randall S. Green \$1,249.; Thomas Birdsong \$1,249. (Clerk's Misc. File No. 161556)

Election Board: On Call, effective 10-1-96: John P. Williams \$9.00/hr.; effective 10-2-96: William K. Wyatt \$9.00/hr.; Jonathan V. Thompson \$7.00/hr.; effective 10-3-96: Ronald D. Thompson \$7.00/hr. (Clerk's Misc. File No. 161557)

Administrative Services: Regular Appointment, effective 10-1-96: Mary Meltzer \$1,326. (Clerk's Misc. File No. 161558)