

MONDAY, SEPTEMBER 14, 1992 CONTINUED

3. Parks with Lake Country Beverage, Inc. for Clearly Canadian Mineral Water (Clerk's Misc. File No. 145903)
4. District Attorney with Audio Intelligence Devices for Disguise Digital Pager Alarm Transmitters (Clerk's Misc. File No. 145904)

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

Moved by Harris, seconded by Dick, on recommendation of Inspections, to approve housemoving permits #0675 issued to Homer Garrison Housemovers and #0676 to Affiliated Housemovers. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 145905 - 145906)

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

1. All TC Depts. - Clothing and Linen (Clerk's Misc. File No. 145907)
2. Parks - One (1) New Honda Fourtrax 300 (Clerk's Misc. File No. 145909)
3. Parks - New Toro Greensmaster 3000 (Clerk's Misc. File No. 145908)

Bids to be opened on September 28, 1992 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, on recommendation of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for September 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145910)

Moved by Selph, seconded by Harris, on recommendation of Engineers, to approve and authorize execution by Chairman, Utility Permit with City of Sand Springs to cross Wekiwa Rd. approximately 2/10 mi. West of 193rd W. Ave. further described as 1600' W. of the NE corner of Section 11, T19N, R10E, by boring 3/4" line. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145911)

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

1. Parks - Richard Bales to attend a Playground Safety Seminar in Midwest City, OK on October 2, 1992, cost not to exceed \$20. (Clerk's Misc. File No. 145912)
2. Health - a) Tammy Oberholtz to attend the Nutrition Makes a Difference workshop in Oklahoma City, OK on September 28, 1992, cost not to exceed \$20.; b) Mary Ann Welker to attend the Oklahoma State Health Department Nurse Practitioner Update in Oklahoma City, OK on Oct. 29-30, 1992, cost not to exceed \$76.80; c) Brenda Butchee to attend Treating Sexually Abused Children Through Play Therapy in Tulsa on October 26, 1992, cost not to exceed \$95.; d) Samuel Horton and Barbara Boland to attend Attachment Disorder in Children and Adolescents in Wagoner, OK on Sept. 17-18, 1992, cost not to exceed \$96.; e) John Gogets to attend Theories of Supervision and Industrial Systems Analysis at Northeastern University (UCT) for fall semester, cost not to exceed \$289.13; f) Claudette Leach to attend Sign Language I in Tulsa for fall semester, cost not to exceed \$37.50. (Clerk's Misc. File No. 145913)

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

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

Health: Merit Increase: Ruth Kruse \$3,242., effective 9-1-92; Betty Pofahl \$1,595., effective 9-1-92; Mary Ann Welker \$3,239., effective 9-1-92; Bruce Delaney \$3,118., effective 10-1-92. Date Correction action 9-3-92: Marjorie Tolbert to 8-23-92. Regular Appt.: Ernestine Dillard \$1,994., effective 9-14-92; Robin Graves (from Temp) \$2,074., effective 9-1-92. Removed from