

MONDAY, MARCH 7, 1988, CONTINUED

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

1. Oklahoma Natural Gas Co. to cross Peoria Avenue approx. 163' So. of NE/Cor NE/4; cross 410' approx. So. of the NE/Cor NE/4; cross approx. 555' S. of the NE/Cor NE/4; cross approx. 750' So. of the NE/Cor NE/4; cross approx. 1,186' So. of the NE/Cor NE/4; cross approx. 1,380' So. of the NE/Cor NE/4; cross approx. 1,655' So. of the NE/Cor NE/4; cross approx. 1,955' So. of the NE/Cor NE/4; Cross approx. 2,322' So. of the NE/Cor NE/4 all in Sec. 25-T17N-R12E by boring 3/4" line. (Clerk's Misc. File No. 120873)
2. Oklahoma Natural Gas Co. to cross So. 141 St. approx. 1,485' W. of 193rd E. Ave. further described as 1,155' East of the NW/Cor NE/4 of Sec. 13-T17N-R14E by boring 3/4" line. (Clerk's Misc. File No. 120874)

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

Moved by Selph, seconded by Rice, on behalf of Health, to approve the travel/training request for W. Ray Bishop to attend the Air Pollution Control Association Southwest Section Board of Directors meeting in Corpus Christi, Texas on March 11, 1988, cost not to exceed \$260. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120875)

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

Health: Regular Appt.: Effective 3-1-88: Patrick Richardson \$1130.

Demotion: Effective 3-1-88: Fred A. Reynolds \$6274. (Clerk's Misc. File No. 120876).

Administrative Services: From Medical Leave with Pay to Medical Leave without Pay; Effective 3-7-88: Wilma L. Francisco. Return from Medical Leave with pay: Effective 3-1-88: Barbara S. P. Ross. (Clerk's Misc. File No. 120877)

Highway: Discharged: James Carter, effective 2-29-88. (Clerk's Misc. File No. 120878)

Juvenile Bureau: Resignation: Effective 2-29-88; Charles Scott. Regular Appt.: Effective 3-1-88: Bettie Jane Banks \$949. (Clerk's Misc. File No. 120879)

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

Moved by Harris, seconded by Selph, on behalf of Highway, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 120883-120888)

Moved by Harris, seconded by Selph, to cancel/disallow P.O. #809349, Warrant #023569 issued to ALAPCO-Bureau of Air Pollution in the amount of \$35.00 and P.O. #809193, Warrant #024272 issued to Krames Communications in the amount of \$34.65. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120889)

Request for Executive Session, made by Ray Hasselman and Dick Blakeley, Assistant District Attorneys, concerning pending litigation and claim, stated that public disclosure could seriously impair the ability of the public body to