

MONDAY, SEPTEMBER 20, 1999, CONTINUED

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Inventory

Resolutions:

1. Administrative Services junked cabinet (Clerk's Misc. File No. 173940)
2. Equalization Board junked color monitor, terminal and printers (Clerk's Misc. File No. 173941)
3. Parks traded Satoh Buck diesel tractor on lease purchase of new equipment (Clerk's Misc. File No. 173942)

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

Moved by Selph, seconded by Collins, to approve the following requests to advertise for bids:

1. TC Highways – Remanufactured Brake and Clutch Parts (Clerk's Misc. File No. 173943)
2. TC Maint. Garages – Driveline Straightening, Repairing and Balancing (Clerk's Misc. File No. 173944)
3. TC Maint. Garages – Industrial Hose Assemblies (Clerk's misc. File No. 173945)
4. Administrative Services – Microfilm Supplies (Clerk's Misc. File No. 173946)

Bids to be opened on October 4, 1999, at 9:30 a.m. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following utility permits:

1. David Thirion Trucking to cross 120th St. N. approximately ½ mile east of 97th E. Ave. of Sec. 6, T21N, R14E by cutting a 4" line with 8" casing. (Clerk's Misc. File No. 173947)
2. Creek County RWD #2 to cross 161st St. S. approximately ¼ mile west of S. Harvard Ave. and further described as 1,525' west of 161st St. S. and S. Harvard Ave. corner of SE/4 of Sec. 20, T17N, R13E, and NE/4 of Sec. 29, T17N, R13E, by boring for 1" line with 2" casing. (Clerk's Misc. File No. 173948)
3. Creek County RWD #2 to cross 33rd W. Ave. approximately 1/10 mile south of 33rd W. Ave and 91st St. S. and further described as 617' south of 33rd W. Ave. and 91st St. S. corner of NW/4 of Sec. 22, T18N, R12E, by boring for 1" line with 2" casing. (Clerk's Misc. File No. 173949)
4. Keystone Rural Gas District #1 to parallel 252 W. Ave. north of the corner on the west side of the road approximately 1,688' north of 49th St. S. (Hound Dog Hollow) and further described as 1,320' east of the SW/corner of Sec. 29, T19N, R10E by laying 2" pipeline. (Clerk's Misc. File No. 173950)
5. Keystone Rural Gas Distict #1 to cross 252nd at 49th or Hound Dog Hollow approximately 25' north of 252nd W. Ave. and 49th (Hound Dog Hollow) and further described as 1,320' east of the SW/corner of Sec. 29, T19N, R10E, by boring for 2" line with 3" casing. (Clerk's Misc. File No. 173951)
6. Washington County RWD #3 to cross 163rd St. N. approximately 1/8 mile east of 113th E. Ave. and 163rd St. N. of Sec. 17, T22N, R14E, by boring for ¾" line with 1" casing. (Clerk's Misc. File No. 173952)
7. Washington County RWD #3 to cross Lewis Ave. approximately 3/8 mile south of 186th St. N. and Lewis Ave. and further described as 2,000' south of the NW/corner of Sec. 5, T22N, R13E, by boring for ¾" line with 1" casing. (Clerk's Misc. File No. 173953)

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

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

1. Engineers for Darrel Hicks and Scott Swindell to attend the fall meeting of Okla. Traffic Engineering Association on 10/14/99 in Edmond, OK; cost not to exceed \$150.00. (Clerk's Misc. File No. 173954)
2. Engineers for Darrel Hicks and Sheila Clark to attend CarteGraph training in Dallas, TX on 11/2/99; cost not to exceed \$1,100.00. (Clerk's Misc. File No. 173955)
3. Parks for Cherrie Lewallen to attend National Recreation & Park Association Congress & Exposition in Nashville, TN on 10/20-23/99; cost not to exceed \$300.00. (Clerk's Misc. File No. 173956)

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

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

Election Board: Performance Incr., effective 9/1/99: Dana Mischelle Boggs \$4,410.00. Salary Adj. Effective 10/1/99:

Shirley A. Dickson \$1,300.00. Regular Rehire, effective 10/1/99: Randy W. Tankersley \$2,397.00. (Clerk's Misc. File No. 173957)

Juvenile Bureau: Lv. Of Absence w/pay, effective 9/7/99: Jewellena Golden. Transfer to Parks, effective 9/10/99: Arthur Hammond. Discharge, effective 9/13/99: Rodney Bunch Sr. End Temp. Appt., effective 9/13/99: Robbie Guthrie; Sherelene Foye. (Clerk's Misc. File No. 173958)