

MONDAY, MAY 20, 1985, CONTINUED

(All bids to open June 3, 1985 at 9:30 a.m.) Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110148-51)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Resolution on Disposition of T-Cash Funds in the total amount of \$88.02. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110152)

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

1. Southwestern Bell Telephone Company to parallel E. 176th St. North running W. of State Highway 11 for a distance of 330' (Clerk's Misc. File No. 110153)
2. Water Improvement District #3 to cross 66th St. North approximately 15' - 20' West of Peoria in order to repair a break in a water line. (Clerk's Misc. File No. 110154)

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

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

1. Personnel - Jonie Firestone to attend seminar in Dallas, Texas on June 5, 1985; cost not to exceed \$250.00 (Clerk's Misc. File No. 110155)
2. Health - Annette Warren to attend Southcentral Regional Conference in San Antonio, Texas on July 3 - 8, 1985, cost not to exceed \$483.; Frances Eileen Wall and Elyse Kester to attend the State Wide Conference on Aging to be held in Oklahoma City on May 22, 1985, cost not to exceed \$82.40; Helen Whitfield to attend Secretarial Seminar in Tulsa on June 19, 1985, cost not to exceed \$106.80; Leslie Bialas to attend meeting on Infant Mortality, Morbidity and Childhood Handicapping Factors in Atlanta, Georgia June 1 - 5, 1985, cost not to exceed \$595. (Clerk's Misc. File No. 110156)
3. Library - Craig Buthod to attend Special Libraries Assoc. Annual Meeting in Winnipeg, Canada June 8-13, cost not to exceed \$1000.; Susan Baird to visit Louisville KY Public Library May 23-24, cost not to exceed \$250.; Susan Stackler to attend Reference Workshop University of Texas at Arlington, Dallas, May 22, cost not to exceed \$120.; P. Woodrum, J. Keene, R. Parker, C. Zapatos, G. Collins, C. Audley, S. Baird, N. Elliott, M. Dark, J. Meador, R. Moran, M. Shackelford, I. Weathers, E. Ontko to attend American Library Assocn. Annual Meeting in Chicago, Ill July 6-11, total cost not to exceed \$5,855. (Clerk's Misc. File No. 110157)

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

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

BOCC-Staff: Performance Increase - Melody Bishop-\$1,730., effective 5-1-85. (Clerk's Misc. File No. 110158)

Building Operations - Performance Increases, all effective 5-1-85: William Diggs-\$997.; Stanley Hughes-\$1,100.; Don McKenzie-\$1,213.; Shirley Sixkiller-\$997.; Charles Torday-\$1,213.; Jimmy Webster-\$1,100. Resignations: Tom Barber, effective 5-3-85; Charles Hemphill, effective 5-8-85. Salary Adj. for one month only, effective 5-1-85: Donald Stout-\$1,176.15; Charles Torday-\$1,284.94; Terrancy West-\$1,453.79; Paul Abbett-\$1,194.98; John Biles-\$1,314.92; Walter Booker-\$1,014.26; Charles Green-\$1,174.99; Don McKenzie-\$1,232.99. (Clerk's Misc. File No. 110159)