

MONDAY, OCTOBER 28, 1996, CONTINUED

Sheriff's Grant for COPS MORE 96 was deferred.

Moved by Harris, seconded by Selph, to approve the following Inventory

Resolutions:

1. Treasurer transferred to Sheriff various items as listed (3). (Clerk's Misc. File Nos. 161772 - 161774)
2. Treasurer's inventory previously disposed of, transferred or duplicated as listed. (Clerk's Misc. File No. 161771)
3. Treasurer transferred to Public Defender 4 drawer legal size file cabinet. (Clerk's Misc. File No. 161770)
4. Building Operations junked one Sanitaire vacuum cleaner. (Clerk's Misc. File No. 161775)
5. Parks junked one Yamaha beer cart and one club car carry all golf cart. (Clerk's Misc. File Nos. 161777 - 161778)
6. Parks reported one 3/4 ton Coffing lever hoist as stolen. (Clerk's Misc. File No. 161776)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by

Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Co. a) to cross Garnett Road approximately 1,530' & 1,813' north of its intersection with 81st St. So. further described as 1,530' and 1,813' north of the SEC SE/4 of Section 7, T18N, R14E, by boring for a 2" and 4" line; b) to cross Memorial Drive approximately 2,600' north of its intersection with 116th St. No. further described as 2,600' north of the SEC SE/4 of Section 2, T21N, R13E by boring for a 1" line; c) to parallel 76th St. No. 3' south of north r/w beg. 650' east of its intersection with 71st E. Ave.; thence extending east 150' SW/4 of Section 26, T21N, R13E by boring 2" line; d) to cross 106th St. No. approximately 2,112' west of its intersection with Memorial Drive further described as 2,112' west of the NEC NE/4 of Section 14, T21N, R13E by boring for a 1" line. (Clerk's Misc. File Nos. 161779 - 161782)
2. Washington County RWD #3 to cross 86 St. No. approximately 3/8 Mi. East of 86 St. No. & Yale further described as 1,980' East of the SWC of Section 22, T21N, R13E by boring for a 2" line with 4" casing. (Clerk's Misc. File No. 161783)
3. Okmulgee County RWD #6 a) to cross South Harvard approximately 1/4 mi. No. of the 201st So. further described as 1,320' N. of the SWC of Section 9, T16N, R13E by boring for a 4" Pvc Line with a 6" Pvc casing; b) to cross South Harvard approximately 1/2 Mi. No. of the 201st So. further described as 2,310' N. of the SWC of Section 9, T16N, R13E by boring for a 2" pvc line with 4" pvc casing. (Clerk's Misc. File Nos. 161784 - 161785)

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

Moved by Harris, seconded by Selph, to approve the following

travel/training requests:

1. CC Health: a) Alice Smith to attend Physical Assessment Skills conference in Tulsa, OK on November 22, 1996, cost not to exceed \$129.; b) Loredana Arganbright and Pam Rask to attend The Grammar and Usage Seminar in Tulsa, OK on December 11, 1996, cost not to exceed \$125. (Clerk's Misc. File No. 161786)

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

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

actions:

CC Health: Temp. Hr./rehire, effective 11-4-96: Martha Fagin \$7.25/hr. Regular Appt., effective 11-1-96: Connie Lowe \$2,869. End of Probation 3% Increase, effective 11-1-96: E. Alice Smith \$2,247. 3% Salary Adjustment, effective 10-1-96: Billy Haynes \$1,528. (Clerk's Misc. File No. 161787)

Building Operations: Place on Medical Leave Without Pay, effective 10-17-96: Lawrence Robinson. (Clerk's Misc. File No. 161788)

Election Board: One Call, effective 10-23-96: Wendell G. Hillhouse \$9.00/hr.; Dennis C. Shelton \$45.00/day. (Clerk's Misc. File No. 161789)