

MONDAY, OCTOBER 16, 1995 CONTINUED

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

1. Highway Department - One (1) or More New Roadway Sanders (Clerk's Misc. File No. 157772)
2. Highway Department - One (1) or More New Snow Plows (Clerk's Misc. File No. 157773)
3. TC Maintenance Garages - Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 157774)
4. TC Maintenance Garages - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 157775)
5. All TC Depts. - Receptacles (Clerk's Misc. File No. 157776)
6. MIS - IBM Personal Computers (Clerk's Misc. File No. 157777)

Bids to be opened on October 30, 1995 at 9:30 a.m. Upon roll call, Harris, yes; Selph, yes. Motion carried.

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

1. City of Sand Springs to cross 273rd W. Ave. approximately 2,640' west of Coyote Trail, further described as 100' east of the southwest corner of Sec. 6, T19N, R10E by boring 3/4" line. (Clerk's Misc. File No. 157778)
2. Southwestern Bell to parallel Southwest Blvd. at NW corner of the relocated S49 W. Ave., further described as 700' SW for NE corner of NE 1/4 of SE 1/4 corner of Section 32, T12E, R19N, by trenching 1.25" line. (Clerk's Misc. File No. 157779)
3. City of Tulsa, Public Works/Water Distribution to parallel 60th St. from 67th W. Ave. to 69th W. Ave. approximately 1/8 mile West of 65th W. Ave., further described as 700' West and 300' North of the Southeast corner of Section 31, T19N, R12E, by open cut 67th W. Ave. & 68th W. Ave. with 2" line. (Clerk's Misc. File No. 157780)

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

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

1. Inspections: Leo Bean to attend a code conference sponsored by International Association of Electrical Inspectors, cost not to exceed \$300. (Clerk's Misc. File No. 157782)
2. CC Health: a) Jackie Strayhorn to attend Third Oklahoma Conference on Child Abuse and Neglect in Tulsa on October 19-20, 1995, cost not to exceed \$125.; b) Elizabeth Nutt to attend the Southwest Regional Conference of Food Protection conference in Park City, Utah on October 22-25, 1995, cost not to exceed \$833.; c) Neil Thruston to attend the Annual Tobacco Free Oklahoma Coalition meeting in Oklahoma City, OK on October 27, 1995, cost not to exceed \$80.; d) Dave Cox to attend the National AIRS conference in San Francisco, CA on November 13-17, 1995, cost not to exceed \$963. (Clerk's Misc. File No. 157781)

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

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

CC Health: Change from temporary to regular 6467-5010, effective 10-25-95: Joan Bomholt \$2,054. Regular Appt., effective 10-23-95: Hattie E. Boone \$1,291. Temporary Pt-time, effective 10-6-95: Joanie Stueve \$2,136. Change from Pt-time to Full-time 6440-5010, effective 10-1-95: Juanita Holt \$2,180. Regular Pt-time, effective 10-1-95: Dr. Jeffrey Beal \$5,335. (Clerk's Misc. File No. 157783)

Administrative Services: Salary Adjustment, effective 10-1-95: Terri London \$1,459.; Jeff Peak \$1,198. (Clerk's Misc. File No. 157784)

Building Operations: Discharged, effective 9-29-95: William V. Harris. Resignation, effective 9-29-95: Bertie Keizor. Part-time Appointment, effective 9-29-95: Clarence William Vann, Jr. \$5.00/hr. (Clerk's Misc. File No. 157785)