

MONDAY, OCTOBER 11, 1999, CONTINUED

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

1. TC Departments - Hygiene Supplies (Clerk's Misc. File No. 174129)
2. Assessor - Hewlett-Packard Computer Hardware (Clerk's Misc. File No. 174130)
3. Parks - Radio Equipment Maintenance (Clerk's Misc. File No. 174131)

Bids to be opened on October 25, 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. Washington County RWD #3 to cross 126 St. N approximately ½ mile east of 126 St. N & Memorial and further described as 2,600' east of the SW/corner of Sec. 36, T22N, R13E, by boring for one-inch line with 1-1/2" casing. (Clerk's Misc. File No. 174132)
2. Oklahoma Natural Gas Company to cross S. Sheridan Rd. 890' south of its intersection with 121st St. in the NE/corner, NE/4 of Sec. 3, T17N, R13E; cross S. Sheridan Rd. again 820' north of its intersection with 121st St., in the SE/corner, SE/4 Sec. 34, T18N, R13E; parallel S. Sheridan Rd, beginning approximately 890' south and 22' east of NW/corner, NW/4 Sec. 2, T17N, R13E, extending north a distance of approximately 1,1710', ending approximately 820' north and 22' east of SW/corner, SW/4 Sec. 35, T18N, R13E, by boring and trenching with 4" line. (Clerk's Misc. File No. 174133)
3. East Central Oklahoma Electric Cooperative, Inc. to cross E. 171st St. S. approximately ¼ mi. west of S. Harvard Ave and further described as 1,187' west of the NE/corner of Sec 32, T17N, R13E, by boring for 25kv underground cable with 2-½" casing. (Clerk's Misc. File No. 174134)
4. Bixby Telephone Company to cross and parallel on E. 161st S. and S. Sheridan to E. 171st S. on Sheridan approximately 7,000' south of S. Sheridan & E. 161 S. of Sec. 22, 23, 26, 27, & 35; T17N; R13E by trenching, plowing and boring 100 pair and 200 pair lines. (Clerk's Misc. File No. 174135)

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

Moved by Selph, seconded by Collins, to approve travel/training request from District Attorney for the entire Civil Division (6 attorneys) to attend one-day seminar on Legal and Practical Issues in Human Resources on 11/4/99 in Tulsa, OK; cost not to exceed \$750.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174136)

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

Building Operations: Prob., effective 10/1/99: Phillip Wayne Barlow \$1,028.00. Resign., effective 10/4/99: Phillip Wayne Barlow; Taurus Brown. (Clerk's Misc. File No. 174137)

Election Board: End Temp. Appt., effective 10/1/99: Barbara J. Brailford; Roger L. Longbine; Cleven Silcox; Rogert P. Wimbush, Jr. Perform. Incr., effective 10/1/99: Wanda Losey \$2,216.00; B. Ann Mosier \$2,022.00. (Clerk's Misc. File No. 174138)

Highways: Temp. Appt., effective 10/1/99: Jerry K. John \$1,400.00; effective 10/6/99: Drew Alan Brown \$1,400.00. Perform. Incr., effective 10/1/99: Jack Eutsler \$3,131.00, Ted Denton \$1,730.00, Cheryl Horton \$2,153.00, Wesley Leon Condreay \$2,093.00, Billie Wayne Duncan \$2,204.00, Billy Ray Smith \$1,902.00. Resign. effective 9/30/99: Bryan K. Gray. (Clerk's Misc. File No. 174139)