

MONDAY, NOVEMBER 4, 1996 CONTINUED

Bids on items 1-6 to be opened on 11-18-96 at 9:30 a.m. and item #7 to be opened on 11-25-96 at 2:00 p.m. Upon roll call, Selph yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Utility Permit for Guy D. Hickson to cross 33rd West Avenue approximately 1/8 mile North of 81st and 33rd W. Ave. by boring for a 1" line with a 2 1/2" casing. Upon roll call, Selph yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 161852)

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

1. MIS: Larry Phegley to attend a SkillPath Seminar on "First Things First" in Tulsa, OK, on 11-25-96; cost not to exceed \$195. (Clerk's Misc. File No. 161853)
2. Personnel: Terry Tallent to attend "Annual Meeting of Oklahoma Self-Insurers Association" in Oklahoma City, OK on 11-20-96; cost not to exceed \$75. (Clerk's Misc. File No. 161854)
3. Parks: a) Joyce Mitchell to attend The Supervisor's Workshop seminar in Tulsa, OK on 12-5-96; cost not to exceed \$150.; b) Susan Laird to attend Oklahoma Recreation & Park Society Conference in Lawton, Ok on Nov. 17-20, 1996; cost not to exceed \$100. (Clerk's Misc. File No. 161855)
4. CC Health: a) Annette Leon to take courses, Principles of Human Services and Basic Counseling Skills for the Fall Semester at TCC; cost not to exceed \$177.75; b) David Sellers, to take the course A/C Electrical, for the Winter Semester at Tulsa Technology; cost not to exceed \$92.25. (Clerk's Misc. File No. 161856)

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

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

Actions:

BOCC: Retirement, effective 10-31-96: Vera M. Carroll. (Clerk's Misc. File No. 161857)

Election Board: On Call, effective 10/29/96: Kindall J. Duckett \$45.00/day; Brandon E. Brashier \$45.00/day; effective 10/30/96: Rochon L. Ross \$7.00/hour; Kenneth M. Woods \$7.00/hour. (Clerk's Misc. File No. 161858)

Highway Department: Regular hire transferred from probationary payroll, effective 11/1/96: Bradley M. Chandler \$1,529.; Leonard R. Brown \$1,456.; Troy Edward Herron Jr., \$1,300; Adam Ryan Yell \$1,300. Begin medical leave of absence without pay, effective 10/28/96: James M. Kinder; effective 10/23/96: Billy R. Madison. (Clerk's Misc. File No. 161859)

Juvenile Bureau: Return from Leave of Absence, effective 10-24-96: Pamela Yates \$1,184.00. End of On-Call Appt. (Resignation) effective 10-15-96: Richard Hicks \$6.50/hour. (Clerk's Misc. File No. 161860)

Parks: Promotion, effective 11/1/96: Stephen Duffield \$1,232.00. (Clerk's Misc. File No. 161861)

CC Health Department: Resignation, effective 10-31-96: Eileen Baker. Reduction in Force, effective 10-31-96: Tiffany Mayes. 3% End of Probation, effective 11-1-96: Nancy Williams \$1,481. Regular Part-time 60%, effective 11/5/96: Sandra Trujillo \$2,400. (Clerk's Misc. File No. 161862)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman Resolution No. 2080:781 Amending the District Ten Comprehensive Plan