

MONDAY, SEPTEMBER 27, 1993 CONTINUED

10. Superintendent of Schools transferred to Management Information Systems various items as listed (Clerk's Misc. File No. 150062)
11. Superintendent of Schools transferred to Management Information Systems various items as listed (Clerk's Misc. File No. 150062)
12. Superintendent of Schools transferred to Management Information Systems various items as listed (Clerk's Misc. File No. 150062)
13. Superintendent of Schools transferred to Management Information Systems various items as listed (Clerk's Misc. File No. 150062)
14. Superintendent of Schools transferred to Juvenile Bureau one 12" floor model globe as listed (Clerk's Misc. File No. 150063)
15. Superintendent of Schools transferred to Social Services Division one 4-drawer file cabinet (Clerk's Misc. File No. 150064)

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

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

1. All TC Depts. - Plumbing Supplies (Clerk's Misc. File No. 150069)

Bids to be opened on October 11, 1993 at 2:00 p.m. 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. Jeff Goodnite to cross 71st North approximately 160' West of Trenton, further described as Sec. 31, T21N, R13E, by Street Cut (Clerk's Misc. File No. 150072)
2. City of Sand Springs to parallel 265th W. Ave. approximately 1/10 mi. S. of Coyote Trail, further described as 528' S. of the NWC of Section 30, T19N, R10E by digging 3/4" line (Clerk's Misc. File No. 150071)
3. Brower Oil & Gas Co., Inc. to parallel South 162nd West Avenue approximately 1/8 mi. E. of the junction of 162nd W. Ave. & 41st St., further described as 654' E. of the NEC of Section 30, T19N, R11E, by trenching S. 162nd W. Ave. and boring under Coyote Trail and West 41st St. So. with 3" lines with 5 1/2" lines under road bore (Clerk's Misc. File No. 150070)

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

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

Health - a) Deana K. Brewster to attend the Focus On Application Design and Performance and Focus on Programming RPG seminar in Dallas, TX on Nov. 9-11, 1993, cost not to exceed \$1,362.; b) Joyce A. Reed to attend the Total Quality Management for OSDH Nursing Supervisors to be held at Quartz Mountain State Park, Lone Wolf, OK on Oct. 4-6, 1993, cost not to exceed \$273.06; c) Clyde Harding and Rene Koesler to attend the Total Quality Leadership Satellite Seminar in Tulsa on November 2 and December 1, 1993, cost not to exceed \$254.92; d) Rick Myscofski to attend the Total Quality Leadership Satellite Seminar in Tulsa on September 22, 29, October 7, 14, 21, November 10, December 1, 8 and 16, 1993, cost not to exceed \$385.; e) Rick Myscofski to attend the Quality Forum IX Workshop in Tulsa on October 18, 1993, cost not to exceed \$65.; f) T.G. Castleberry to attend the Creating Systems for Peak Performance workshop in Tulsa on December 12, 1993, cost not to exceed \$45. (Clerk's Misc. File No. 150073)

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

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

CC Health: Regular Appt.: Lenneice Marshall \$1,319., effective 9-27-93.
Emergency Temp.: Beverly Watson \$7.00/hr., effective 9-20-93. Merit Increase, effective 9-1-93: Mark Garvey \$2,044.; Frank Strozier \$2,777.; Edward J. Kalas \$1,855. One Time Lump Sum Bonus: Alan Bartlett \$741., effective 9-1-93.
Rescind action dated 7-29-93 to salary from 11.50/hr. to \$798.00: Gale Richardson. Promotion: Diane Floyd \$1,333., effective 10-1-93. (Clerk's Misc. File No. 150074)

Parks: Transfer and Salary Adjustment, effective 9-1-93: Johnie Love \$7.00/hr. Resignation, effective 9-22-93: Terry Warren; Donna Ermis; Velvet