

TUESDAY, DECEMBER 26, 1989, CONTINUED

Moved by Harris, seconded by Rice, on behalf of Parks, to approve and authorize execution by Chairman, the following inventory resolutions:

1. Junking one (1) Craftsman electric drill (Clerk's Misc. File No. 130685)
2. Junking one (1) Lawnboy Lawnmower 21" push mower (Clerk's Misc. File No. 130686)
3. Junking one (1) Saturn 5 Rotary type Mower (Clerk's Misc. File No. 130687)

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

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, the following utility permits:

1. Oklahoma Natural Gas Co. - to cross 131 Street South approximately 580' East of the NW/c NE/4 Section 12 and further described as 580 feet East of the NW/corner of the NE/4 of Sec. 12, T17N, R12E by boring a 2" line. (Clerk's Misc. File No. 130689)
2. Rural Water District #3, Rogers County - to cross 66th St. No. approximately 3/4 miles E. of the 66th St N/129 E. Ave and further described as 4000' E of the SW corner of Sec. 33, T21N, R14E; by boring 1" line with 2" casing (Clerk's Misc. File No. 130690)

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

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

1. Clay Edwards to attend the Association of County Commissioners meeting in Oklahoma City on January 10-11, 1990; cost not to exceed \$100. (Clerk's Misc. File No. 130692)
2. Parks - Mike Woody, Lindsey Sehorn, Len Sauer, Don Slater, Mary Nolan, Margaret Ghostbear, Pat Standingbear, and Randy Mills to attend a one (1) day workshop on "How to Supervise People" on February 13, 1990 in Tulsa; cost not to exceed \$63.00/person; total \$504. (Clerk's Misc. File No. 130691)

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

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

Election Board: Resignation: John C. Bonwell, effective 12-29-89 (Clerk's Misc. File No. 130693)

Highways: Retirement: Robert Malone, effective 12-31-89. Resignation: James Orwig, effective 12-29-89. (Clerk's Misc. File No. 130694)

CC Health Department: Appointment, Regular: Mavis Felix-Walton \$1,868. + .24/mileage, effective 1-1-90; Lillian Wysong \$1,709., effective 12-26-89. Resignation: Cynthia Rashid, effective 12-31-89; Lois McClain, effective 12-13-89. (Clerk's Misc. File No. 130695)

Juvenile: Appointment, Regular: Lamont Hanna \$1,214., effective 12-19-89 (Clerk's Misc. File No. 130696)

Parks: Resignation (end of temp. employment): Russell Carlson, effective 10-31-89 (Clerk's Misc. File No. 130697)

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

Request from District Attorney regarding consideration of proposed gift of real property passed to a later date.