

MONDAY, NOVEMBER 2, 1998, CONTINUED

- File No. 170028)
4. Building Operations with Johnson Controls, Inc. for all Johnson Controls manufactured and associated products (Misc. File No. 170029)
 5. Engineering with Unistrut Oklahoma for square posts and accessories (Misc. File No. 170030)
 6. TC Highways with United Engines, Inc. for Allison transmission repair and parts (Misc. File No. 170031)
 7. TC Highways with Kirby-Smith Machinery for the Badger Hopto (Misc. File No. 170032)
 8. CC Health with Shoppers, Inc. for mystery shoppers (Misc. File No. 170033)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following utility permits:

1. Bixby Telephone Company to cross Harvard 3680 ft S. of E. 181st St. S. and to cross and parallel cross E. 191st St. at Harvard and parallel Harvard and E. 191st St. approximately 7,000 ft. N. & S. of 191st St. & S. Harvard and further described as 7,000' N.W., S.W. & W. of corner of Section 5 & 8, T16N, R13E by plowing and boring for a 200 pair and 100 pair line. (Clerk's Misc. File No. 170034)
2. TEC Resources, LLC to cross Peoria & parallel 176th St. North approximately 0.05 miles N. of Peoria & 176th St. N. and further described as 16.5 feet N. of the SEC of Sec. 1, T22N, R12E by boring and trenching for a 2" poly line with a 4" casing. (Clerk's Misc. File No. 170035)
3. TEC Resources, LLC to parallel Peoria Ave. approximately 1/4 mi. S. of Peoria & 186th St. N. and further described as 1,780' S. of the NEC of Sec. 1, T22N, R12E by trenching for a 2" line. (Clerk's Misc. File No. 170036)
4. TEC Resources, LLC to cross 176th St. N. approximately 1/2 mile W. of Lewis & 176th St. N. and further described as 2,550 feet W. of the SEC of Sec. 6, T22N, R13E by boring for a 2-3" line with a 6" casing. (Clerk's Misc. File No. 170037)
5. TEC Resources, LLC to cross 166th St. N. approximately 1/4 mile W. of 166th St. & Lewis and further described as 1,320 feet W. of the SEC of Sec. 7, T22N, R13E by boring for a 2-3" line with a 6" casing. (Clerk's Misc. File No. 170038)
6. TEC Resources, LLC to cross 168th St. N. approximately 1/4 mile W. of 168th St. N. & Lewis and further described as 1,320 feet W. of the SEC of NE/SE/4 corner of Sec. 7, T22N, R13E by boring for a 2-3" poly line with a 6" steel casing. (Clerk's Misc. File No. 170039)
7. Washington County RWD #3 to cross 126th St. N. approximately 2/10 mile W. of 126th St. N. & 129th E. Ave. and further described as 900 feet W. of the NEC of Sec. 5, T21N, R14E by boring for a 1" line with a 1-1/2" casing. (Clerk's Misc. File No. 170040)
8. Oklahoma Natural Gas Co. to cross Memorial Dr. approximately 700' S. of NE/Corner SE/4 and further described as 700 feet S. of the NEC, SE/4 of Sec. 2, T2W, R13E by boring for a 2" line. (Clerk's Misc. File No. 70041)

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

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

1. Parks: To send sixteen (16) employees to 53rd Annual Okla. Turfgrass Conference & Trade Show on Nov. 18-20, 1998, in Okla. City, OK; cost not to exceed \$3,000.00 (Clerk's Misc. File No. 170042)
2. District Attorney: Gordon Edwards to attend Employment Law: Legal and Practical Issues in Human Resources seminar in Tulsa, OK on 11-5-98; cost not to exceed \$125.00. (Clerk's Misc. File No. 170043)
3. Highway Dept.: To reimburse Midwestern Equipment Co. for Darrel Hicks to attend DynaPac equip. training seminar on Oct. 29-30, 1998; cost not to exceed \$500.00. (Clerk's Misc. File No. 170044)
4. Engineers: Ray Jordan to asphalt maintenance course in Las Vegas, NV on Dec. 3-4, 1998; cost not to exceed \$1,750.00. (Clerk's Misc. File No. 170045)

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

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

Highways: Promotion, effective 11-01-98: Allen Bruce Cates \$1,540; Ted Zane Denton \$1,648. (Clerk's Misc. File No. 170046)

Social Services: Discharge, effective 10-20-98: Roshelle P. Smith. Chart Adj., effective 11-1-98: Claudia J. Devin \$2,304; Kolleen K. Korthals \$1,861;