

MONDAY, OCTOBER 30, 1995, CONTINUED

- (Clerk's Misc. File No. 157964)  
 12. Building Operations - Stainless Steel Security Lavatories and Toilets  
 (Clerk's Misc. File No. 157965)

Bids to be opened on November 13, 1995 at 2:00 p.m. 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. Tulsa County Rural Water District #1 to cross West 40th Street (13126 W. 40th St.) west of 129th West Avenue, Sec. 21, T19N, R11E by boring 1" line with 2" casing. (Clerk's Misc. File No. 157966)
2. Southwestern Bell Telephone Co. to cross S 33 W Ave approximately 300' S of W 73 Street, further described as 1800' S of NWC Sec. 10, T18N, R12E by boring 1.75 line (Clerk's Misc. File No. 157967)
3. Oklahoma Natural Gas Co. to cross Sheridan Road approximately 75' north of its intersection with 181st St. So., further described as 75' north of the SWC SW/4 Sec. 35, T17N, R13E by boring 1 1/4" line (Clerk's Misc. File No. 157968)
4. Oklahoma Natural Gas Co. to cross Peoria Avenue approximately 360' north of SWC NW/4 Sec. 18, further described as 360' north of the SWC NW/4 Sec. 18, T17N, R13E by boring 4" line (Clerk's Misc. File No. 157969)
5. Washington County RWD #3 to cross Sheridan approximately 4/10 mile North of 126 St. No. & Sheridan, further described as 2112' north of SWC Sec. 35, T22N, R13E by boring 3/4" line, 1" casing (Clerk's Misc. File No. 157970)
6. City of Sand Springs to cross 145th West Ave. approximately 100' No. of 61st St. & 145th W. Ave, further described as 100' No. of the SEC Sec. 32, T19N, R11E by boring 3/4" line (Clerk's Misc. File No. 157971)
7. KG&E (A Western Resource Co.) to cross 146th St. No. (Broadway) Collinsville, Okla., approximately 300' E of Hwy 169, further described as 2940' E of the SWC, Sec. 21, T22N, R14E by 2" boring model 552S Underground Boring Tool with 1" coated thin film steel (Clerk's Misc. File No. 157972)

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

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

CC Health - a) Lorraine Schlosser to 11th Annual Public Health Nursing Conference in Oklahoma City on October 5-6, 1995, cost not to exceed \$42.46; b) Janice Wright to Time for Solutions-Violence Conference in Oklahoma City on October 5-6, 1995, cost not to exceed \$53.49; c) Max Shelton and Jim Scott to Four State Sanitarian Meeting in Coffeyville, KS on 11-2-95, cost not to exceed \$7. each; d) Debbie Krater to The Gourmet Grammar workshop in Tulsa 12-4-95, cost not to exceed \$139.; e) Reggie Ivey to Advocates For Youth, Teen Sexuality conference in Washington, DC on December 8-10, 1995, cost not to exceed \$1100.; f) Stephen T. Peake to Clinical Care of the Aids Patient in San Francisco, CA on December 7-9, 1995, cost not to exceed \$1,758.; g) Charletta Benjamin to Business Writing for Results seminar in Tulsa on 12-18-95, cost not to exceed \$149.; h) David Sellers to Load Calculations & Duct Design for the Fall 1995 Semester at Tulsa Technology, cost not to exceed \$49.50 (Clerk's Misc. File No. 157973)

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

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

CC Health: Retirement, effective 11-30-95: Alice J. Hudson (Clerk's Misc. File No. 157974)

Highways: Discharged, effective 10-23-95: Frank Mike Jones. Temporary Hire Seasonal Monthly, effective 10-23-95: Justin L. Hendrickson \$6.00/hr. (Clerk's Misc. File No. 157975)

Juvenile Bureau: Rehire-Probationary Appt., effective 10-23-95: Christopher Miller \$1,214. (Clerk's Misc. File No. 157976)