

MONDAY, OCTOBER 19, 1992, CONTINUED

Moved by Harris, seconded by Selph, on recommendation of Personnel, to approve Education Review Board recommendation in the amount not to exceed \$174.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146276)

Moved by Selph, seconded by Dick, to approve the following requests to advertise for bids:

- 1. TC Maint. Garages - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 146277)
- 2. TC Maint. Garages - Industrial Drivetrain Parts (Clerk's Misc. File No. 146278)
- 3. TC Maint. Garages - Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 146279)
- 4. Sheriff - Body Armor (Clerk's Misc. File No. 146280)
- 5. All TC Depts. - Grocery Products (Clerk's Misc. File No. 146281)

Bids to be opened on items #1-4 on November 2, 1992 at 9:30 a.m. and item #5 on November 9, 1992 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, on recommendation of Inspections, to approve housemoving permit #0677 issued to Claude Stamper Housemover. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146282)

Moved by Selph, seconded by Harris, on recommendation of Engineers, to approve Utility Permit for the City of Sand Springs to cross 209th W. Ave. approximately 1/8 mi. S. of 41st St. So. further described as 500' S. of the NE corner of Sec. 27, T19N, R10E by boring 3/4 inch line. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146283)

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

- 1. MIS: Sharon Neville and Dan McCann to attend Software AG User Group meeting in Fort Smith, Ark. on November 3, 1992, cost not to exceed \$110. (Clerk's Misc. File No. 146284)
- 2. Health: Kathy Kleine to attend the monthly ADAPPT Site Coordinators meeting in Tulsa on November 12-13, 1992, cost not to exceed \$77.80; Esperanza Parker attended the "Care of the Patient with Chemical Dependency" meeting in Oklahoma City, OK on October 8, 1992, cost was \$69.80 (Clerk's Misc. File No. 146285)
- 3. Library: Karen Curtis to attend an AMIGOS meeting in Dallas on November 18-20, 1992, cost not to exceed \$460. (Clerk's Misc. File No. 146286)
- 4. Parks: Richard Bales, Steve Blue, Mary Nolan and Jeff Cleveland to attend the annual conference of the Oklahoma Recreation and Park Society in Stillwater, OK from November 15-18, 1992, cost not to exceed \$610. (Clerk's Misc. File No. 146287)

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

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

Health: Resignation: Shirley Watkins, effective 9-1-92. Performance Inc.: Gail Ahlfield \$2,054., effective 11-1-92. Merit Increase: Kristine Coulander \$1,532., effective 11-1-92; Carmen Oakes \$2,054., effective 11-1-92. Merit Increase, effective 10-1-92: Glen Castleberry \$2,623.; James Frank Strozier \$2,608.; Charles Garrett \$1,627.; Kolleen Korthals \$1,627.; Beverly Samples \$1,085.; Edna Jackson \$2,477. (Clerk's Misc. File No. 146288)

Library: Chg. in Status-40 hrs.: Heidi Coplen \$1,117., effective 10-1-92; Timmi Huber \$905., effective 10-1-92. Performance Increase, effective 11-1-92: