MONDAY, JUNE 4, 1984

by the Commission, two documents necessary to add 49th W. Ave. from the Keystone Expressway to West Edison to the Federal Aid Secondary System. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106884)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Resolution determining maximum monthly highway expenditures. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106885)

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve and authorize execution by the Chairman, an Inventory Transaction transferring a wood grain desk to Social Services. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106886)

Moved by Harris, seconded by Rice, to approve the Health travel/training request for Catherine Cuellar to attend a meeting to be held in Kansas City, Missouri on June 23 through 30, 1984, at a cost not to exceed \$742. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106887)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and autorize execution by the Chairman, an Amendment to Contract with Sparks Martin/Mansur-Daubert-Strella, Inc. for preparation of plans and specifications for the park project located at 51st & Hudson in the amount of \$11,800. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106888)

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

INSPECTOR: Performance Increase: W. Thomas Campbell, effective June 1, 1984-\$2,461. (Clerks Misc. File No. 106889)

PARKS: Resignation: Hugh Thomas Beller, effective May 22, 1984. Temporary Appointments: Becky Cummings (rehire), effective May 23, 1984-\$737. (Clerks Misc. File No. 106890)

ADMINISTRATIVE SERVICES: Performance Increase: (Both effective June 1, 1984) Susie Hampton-\$1,167. and Leo M. Veroneau-\$1,908. Resignation: Julie Vincent, effective June 1, 1984. (Clerks Misc. File No. 106891)

BUILDING OPERATIONS: Terminated: Clifford Watson, effective May 17, 1984. (Clerks Misc. File No. 106892)

HEALTH: Performance Increase: Barbara Perry, effective June 1, 1984-\$1,488. plus 22¢ meleagevisits. (Clerks MIsc. File No. 106893) Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to cancel and disallow the following warrants:

- 1. Warrant #10178, issued to State Auditor and Inspector \$176,178. (Clerks Misc. File No. 106938)
- 2. Warrant #014962, issued to Connie Ketring \$627.86 (Clerks Misc. File No. 106939)
- 3. Warrant #014659, issued to Donna Jean Field \$750.95 (Clerks Misc. File No. 106940)
  Upon roll call, Harris, yes; Rice, yes. Motion carried.