

MONDAY, OCTOBER 11, 1993 CONTINUED

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution and Quit-Claim Deed to the City of Jenks for tax deed property to be used for street purposes and a Quit-Claim Deed to CRC Investment correcting error concerning ownership. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150208)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution returning Ford Model 1710 diesel tractor to inventory. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150209)

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

1. All TC Depts. - Hygiene Supplies (Clerk's Misc. File No. 150210)
2. MIS - Long Distance Service (Clerk's Misc. File No. 150211)
3. MIS - Data Processing Supplies (Clerk's Misc. File No. 150212)

Bids to be opened on October 25, 1993 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Utility Permit issued to Oklahoma Natural Gas Co. to cross South Lewis approximately 800' north of 161st Street further described as 800' north of the SWC SW/4 of Section 20, T17N, R13E by boring 3/4" line. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150213)

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

1. Personnel: Terry Tallent to attend Oklahoma Workers' Compensation for Self-Insureds seminar on October 27, 1993 in Tulsa, cost not to exceed \$125. (Clerk's Misc. File No. 150214)
2. CC Health: a) Mary Ann Welker, Eileen Baker and Nancy Reavis to attend the Advanced Nurse Practitioner Fall Conference meeting in Oklahoma City, OK on October 28-29, 1993; b) Dianne Floyd to attend the How to Supervise People seminar on October 29, 1993, cost not to exceed \$99.; c) Loredana Arganbright to attend the Interpersonal Skills workshop in Tulsa on November 29, 1993, cost not to exceed \$99.; d) Kathy Kleine to attend the "Hope and Intervention for Drug Exposed Infants workshop in Tulsa, OK on October 25, 1993, cost not to exceed \$5.00; e) Janice Cox to attend "The Cutting Edge" An Infection Control seminar in Oklahoma City, OK on October 21, 1993, cost not to exceed \$135.; f) Thelma Creed attended the Effective Intervention with Families meeting in Fayetteville, AK on Sept. 23, 1993, cost was \$60.; g) Dave Cox to attend the Fundamentals of Dispersion Modeling/Computer Modeling Lab workshop in Overland Park, KS on October 26-29, 1993, cost not to exceed \$1,655.; h) Anna Kurzyna to attend the Personnel/HR Assistant Seminar in Oklahoma City, OK on October 21-22, 1993, cost not to exceed \$515.; i) Bailey Watkins to attend the Oklahoma Safety Council Fall Conference in Tulsa, OK on October 18-19, 1993, cost not to exceed \$95.; j) Pam Rask to attend the WordPerfect 5.2 for Windows to be held in Tulsa on November 9-18, 1993, cost not to exceed \$73.74; k) Barbara Hunter to attend Sickle Cell Foundation Convention in Tulsa on October 8, 1993, cost not to exceed \$35.; l) Debbie Ruffin to attend the Communicable Disease Training Program in Oklahoma City, OK on November 18-19, 1993, cost not to exceed \$195. (Clerk's Misc. File No. 150215)
3. District Attorney: Gordon W. Edwards and Dick A. Blakeley to attend 1993 Workers' Compensation Institute and Employment Law: Legal and Practical Issues in Human Resources on October 15 and October 21, 1993 in Tulsa, cost not to exceed \$440.00 (Clerk's Misc. File No. 150216)

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

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

CC Health: Merit Increase: Neil Thruston \$1,935., effective 8-1-93; Gary Cox \$5,467., effective 8-1-93; Lovetta G. Phipps \$1,864., effective 9-1-93;