

MONDAY, NOVEMBER 6, 1995, CONTINUED

1. CC Health Dept. for Sale of (10) Ten Vehicles, and (2) Camper Shells (Clerk's Misc. File No. 158001)
2. Sheriff for Self-Contained Breathing Apparatus and Spare Tanks (Clerk's Misc. File No. 158002)
3. Sheriff for Fourteen (14) New Color Televisions with Remote Control (Clerk's Misc. File No. 158003)

Bids to be opened on November 20, 1995 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Craig Hilgendorf to parallel 221st W. Ave. & 47th St. South approximately 1/4 mi. So. at the intersection of Coyote Trail & 221st W. Ave., Sec. 27, T19, R10 by backhoe excavation 30" deep, 2" pvc line (Clerk's Misc. File No. 158004)
2. Oklahoma Natural Gas Co. to cross 40th St. South approximately 860' west of its intersection with 129th W. Ave., further described as 860' west of the east line of SE/4, Sec. 21, T19N, R11E by boring 3/4" line (Clerk's Misc. File No. 158005)
3. Okmulgee County RWD #6 to cross South 201st approximately 1/10 mile E of Lewis, further described as 40' E of NWC Sec. 17, T16N, R13E by boring 6" line with 8" casing (Clerk's Misc. File No. 158006)
4. Okmulgee County RWD #6 to cross South Yale approximately 1/2 mile N of 191st, further described as 2310' N of SWC Sec. 3, T16, R13 by boring 2" PVC line with 4" PVC casing (Clerk's Misc. File No. 158007)
5. Washington County RWD #3 to cross 156 St No approximately 1/4 mile East of Hwy 75 & 156 St. N, further described as 1320' East of SWC Sec. 15, T22N, R13E by boring 2" line with 3" casing (Clerk's Misc. File No. 158008)
6. Washington County RWD #3 to diagonal cross 135th Street North approximately 800 ft East of 100 E. Ave. & 135 St N, further described as 900 ft. east, 300 ft. South and 800 ft. east of NWC, Sec. 31, T22N, R14E by cut slab for 12" line 20" casing (Clerk's Misc. File No. 158009)

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

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

CC Health: a) Sharon Bradley to 11th Annual Public Health Conference in OKC Oct. 5-6, 1995, cost not to exceed \$95.; b) Brenda Dale to 11th Annual Public Health Conference in OKC Oct. 5-6, 1995, cost not to exceed \$69.50; c) Joyce Ware to Winter Semester 1995 at Tulsa Technology Nov. 11. 1995 thru Feb. 10, 1996, cost not to exceed \$66.; d) Kathy Crabtree to OICA 1995 Fall Forum in OKC Nov. 15-16, 1995, cost not to exceed \$152.60; e) Alan Bartlett and C. E. Ruggeri to Four State Conference in Coffeyville, KS 11-2-95, cost not to exceed \$7./ea. (Clerk's Misc. File No. 158010)

Parks: Mark Belson to 1995 Association For Experimental Education Conference in Lake Geneva, WI on Nov. 9-12, 1995, cost not to exceed \$500. (Clerk's Misc. File No. 158011)

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

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

CC Health: Regular Appointment, effective 10-30-95: Melissa Carter \$3,167.; effective 11-1-95: Brandi Best \$1,151.; Sandy Kowaleski \$1,151. Employment status change Regular to temporary part-time, effective 11-6-95: Kathy Ortiz \$10.00/hr. Transfer from 6441-5010 to 6440-5010, effective 11-1-95: Doris Pennington \$1,810. (Clerk's Misc. File No. 158012)

Election Board: On Call Appointment, effective 10-30-95: Marilyn D. Degmetich \$45.00/day. (Clerk's Misc. File No. 158013)

Highways: End of Temporary Employment (Seasonal Monthly), effective 10-31-95: Stanley B. Cosper. Discharged, effective 10-30-95: Lawrence W. Downing. Temporary Hire, Seasonal Monthly, effective 11-1-95: Virginia Glenn Henson \$1,153. Regular Hire/Promotion transferred from Temporary Seasonal to