

MONDAY, NOVEMBER 25, 1996 CONTINUED

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162160)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Utility Permit for Okmulgee County Rural Water District #6 to cross South 181st approximately 1/10 mile West of S. Lewis, further described as 1156' West of SEC Sec. 31, T17N, R13E by boring for a 2" PVC line with a 4" PVC casing. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162161)

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

1. Personnel: Edward Bandelier to attend "Quarterly ACCO Safety Seminar" in Oklahoma City, Ok. on 12-6-96; cost not to exceed \$150. (Clerk's Misc. File No. 162162)
2. Health: a) Edna Jackson to Brief Therapy & Managed Care conference in Tulsa, Ok, on Dec. 13, 1996; cost not to exceed \$40.; b) John Zima to Lead-Based Paint Inspector conference in Tulsa, Ok. on Dec. 2-4, 1996; cost not to exceed \$495.; c) John Wickersham to Lead Risk Assessor conference in Tulsa, Ok. on Dec. 5-6, 1996; cost not to exceed \$395; d) Joe Carpenter to NSC Advanced Safety, Safety Management Techniques course in Tulsa, Ok. on Dec. 3-6, 1996; cost not to exceed \$695. (Clerk's Misc. File No. 162163)

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

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

Engineering: Regular Hire, effective 12/1/96: John Olen Bomar, Jr. \$2,630. (Clerk's Misc. File No. 162164)

Juvenile Bureau: Resignation, effective 11-20-96: Alphonzo Pierce. Re-classification to On-Call Appt., effective 11/20/96: Joe McKinney, Jr. \$6.50/hr.; effective 11/25/96: William Duffy, Sr., \$6.50/hr.; effective 11/23/96: David Swisher \$6.50/hour. Regular Appt. & 4% Salary Adj., effective 12/1/96: Stephen Oler \$1,314. Probationary Appt., effective 11/15/96: Sherelene Foye \$1,214. (Clerk's Misc. File No. 162165)

Parks: Part-time Employment, effective 11/25/96: Cathy L. Naas \$7.50/hour. (Clerk's Misc. File No. 162166)

Election Board: On-Call, effective 11/1/96: Ronald Stephens \$9.00/hour. (Clerk's Misc. File No. 162167)

CC Health: Resignation, effective 12/13/96: Nancy Anglin; effective 11/30/96: Martha Cheatwood. (Clerk's Misc. File No. 162168)

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

Moved by Harris, seconded by Selph, to approve Resolution for Publication of Zoning Application CZ 229/PUD 549, Roy E. Thomas, Applicant, approved October 28, 1996. Upon roll call, Selph yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161796)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 providing that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security