

MONDAY, NOVEMBER 24, 1997 CONTINUED

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

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

1. Administrative Services - Printshop Supplies (Clerk's Misc. File No. 166149)
2. TC Maint. Garages - Automotive Batteries (Clerk's Misc. File No. 166150)
3. TC Maint. Garages - Rebuilt Transmissions (Clerk's Misc. File No. 166151)
4. TC Maint. Garages - Industrial Drivetrain Parts (Clerk's Misc. File No. 166152)
5. All TC Depts. - Commercial Flat Glass (Clerk's Misc. File No. 166153)
6. Highways - Hesston Tractor Parts (Clerk's Misc. File No. 166154)
7. Building Operations - Stainless Steel Security Lavatories and Toilets (Clerk's Misc. File No. 166155)
8. Parks - Two (2) New Cash Registers (Clerk's Misc. File No. 166156)

Bids to be opened on December 15, 1997 at 9:30 a.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, Inventory Resolution from Highway Construction to junk items as listed. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166157)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, utility permit for TEC Resources, LLC to cross 156th St. No. approximately 1/4th mi. West of the Center of Memorial Rd. further described as 1,330' West of the SEC of Section 14, T22N, R13E by boring for a 2" line with 6 5/8" casing. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166158)

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

CC Health: a) Kathryn Cooper, Deborah Gesin and Connie Lowe to Medicare's New Documentation Guidelines Seminar in Tulsa on 12-3-97, cost not to exceed total of \$303.30; b) Ruth Kruse to District Nursing Supervisors Meeting in Tulsa Dec. 2-4, 1997, cost not to exceed \$228.30; c) Fern Ehrenrich to Excel V7.0 95, Level II in Tulsa on 12-8-97, cost not to exceed \$60. (Clerk's Misc. File No. 166159)

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

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

BOCC: Performance Inc., effective 12-1-97: Debora Clausen \$2,263.

(Clerk's Misc. File No. 166160)

Building Operations: Probationary Employee, effective 11-18-97: Michael Lee Carlile \$1,201. Performance Increase, effective 11-1-97: Richards D. Coleman \$1,575.; Hattie L. Livers \$1,015.; Johnny Ray Reed \$1,660. Change from 0350/5020 to 0350/5010, effective 11-14-97: DeWayne Perdue \$967.; effective 11-21-97: Jerry E. Willis \$967. (Clerk's Misc. File No. 166161)

MIS: Discharged, effective 11-14-97: Kevin O. Fornett. (Clerk's Misc. File No. 166162)

Engineers: Performance Increase, effective 11-1-97: Brian A. Casement \$3,571. (Clerk's Misc. File No. 166163)

Highways: End of 6 month Job performance evaluation period/salary adjustment, effective 11-1-97: Michael Wayne Appel \$3,091. Resignation,