

MONDAY, NOVEMBER 13, 1995 CONTINUED

overhead parallel/crossing with #2 All Aluminum Conductor (bare) line.  
(Clerk's Misc. File No. 158164)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following actions regarding Environmental Review Record for FY95 Home Consortium Project Activities:

1. Designate John Selph, Chairman, Board of County Commissioners as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications.
2. Make a Finding of Exemption for Administrative Costs.
3. Make a Finding of Categorical Exclusion/Not Subject to CFR 58.5 for the Homebuyer Assistance activity.
4. Make a Finding of Categorical Exclusion for the Housing Rehabilitation activity.
5. Make a Finding of No Significant Effect on the Environment for the New Construction of Elderly Housing activity.
6. Authorize the Chairman to sign the Environmental Certification.
7. Authorize the Chairman to sign the Release of Funds Request.

Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158165)

Moved by Selph, seconded by Dick, to approve adoption and authorize execution by Chairman, a Residential Anti-Displacement and Relocation Assistance Plan for HOME Consortium. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158166)

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

1. CC Health: a) Kathy Kleine Crabtree to attend RPC Staff Meeting on Nov. 30-Dec. 1, 1995, cost not to exceed \$87.60; b) Clyde Harding, Ed Kalas, and Terry Cox attended the Four State Conference seminar in Coffeyville, KS. on 11-2-95, cost not to exceed \$54.60. (Clerk's Misc. File No. 158167)
2. MIS: Leroy Jones to the 1996 AT&T Customer Advisory Council Meeting in Phoenix, Arizona on March 10-13, 1996; cost not to exceed \$300. (Clerk's Misc. File No. 158168)
3. District Attorney deferred for one week.
4. Election Board: Mrs. Boggs and two other members of staff to attend a meeting at the Oklahoma County Election Board on November 17, 1995 regarding extensive training on the IV C automated ballot counter; cost not to exceed \$75. (Clerk's Misc. File No. 158169)

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

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

CC Health: Temporary part-time Ryan White Grant, effective 11-1-95: Mary Brunk \$20.00/hr.; Patti Handy \$7.75/hr.; Jamie Merritt \$7.25/hr. Resignation, effective 11-17-95: Angelique Pettie. (Clerk's Misc. File No. 158170)

Parks: Resignation, effective 10-31-95: Adam Anglin. Seasonal resignations, effective 11-2-95: Bryan Brady II, Jeff Cleveland, Patricia McMahon, Susan L. Wood. End of Temp. Employment, effective 11-2-95: Jeffrey Wortz. Probationary to Regular Employment, effective 11-1-95: Michael Douglas \$1,263.; Timothy W. Faulk \$1,249. Workers Comp Leave, effective 11-8-95: Kevin Battenfield. (Clerk's Misc. File No. 158171)

Election Board: On Call, effective 11-1-95: Keith Forehand \$9.00/hr.; effective 11-6-95: Roger L. Hart \$45.00 per day; effective 11-8-95: Johnny M. Kirk \$9.00/hr. (Clerk's Misc. File No. 158172)