

MONDAY, OCTOBER 25, 1993, CONTINUED

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

1. TC Maint. Garages - Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 150336)
2. TC Maint. Garages - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 150337)
3. TC Maint. Garages - Industrial Drivetrain Parts (Clerk's Misc. File No. 150338)
4. District Attorney - Security System (Clerk's Misc. File No. 150339)
5. All TC Depts. - Mops, Brushes and Brooms (Clerk's Misc. File No. 150340)
6. Administrative Services - Paperstock for Voting Ballots (Clerk's Misc. File No. 150341)
7. All TC Depts. - Cleaning Pads (Clerk's Misc. File No. 150342)
8. All TC Depts. - Deodorizing Agents and Cleaners (Clerk's Misc. File No. 150343)
9. All TC Depts. - Misc. Supplies, Floor Maint. Pads, and Trash Can Liners (Clerk's Misc. File No. 150344)
10. All TC Depts. - Receptacles (Clerk's Misc. File No. 150345)

Bids to be opened on November 8, 1993 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permits:

1. Southwestern Bell Telephone to cross 34th St. So. & 35th St. So. and to cross and parallel S65 W. Ave. approximately 300' S. of the W. 36th St. further described as 300' S. of the NE corner of NE 1/4 of SW 1/4 of Section 19, T19N, R12E by boring and trenching 2.05 line (Clerk's Misc. File No. 150346)
2. Southwestern Bell Telephone to cross and parallel I-44 Service Rd. at S 49th W. Ave. approximately 300' N. of the W61 & S 49 W. Ave. further described as 300' N. of the SE corner of Section 12, T19N, R12E by boring & trenching PVC CNDT-4" Cable-1" (Clerk's Misc. File No. 150347)
3. Bixby Telephone Co. to cross & parallel Lewis Avenue between 181st St. So. & 201st St. So. and cross 191st St. So. further described as Section 5,7,&8 T16N R13E by boring, plowing & trenching as attached drawing (Clerk's Misc. File No. 150348)

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

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

1. Parks - Richard Bales, Steve Blue, Mary Nolan, Jeff Cleveland and Bob Fulgenzi to attend the 37th Annual Oklahoma Recreation and Park Society Conference on November 14-17, 1993 at Western Hill State Lodge, cost not to exceed a total of \$1,500.00 (Clerk's Misc. File No. 150349)
2. CC Health - a) Gayla Burris to attend The Family A Professional Partnership workshop in Eufaula, OK on October 29, 1993, cost not to exceed \$75.; b) Gary Hobaugh to attend the Health Law Seminar in Tulsa, OK on November 16, 1993, cost not to exceed \$100. (Clerk's Misc. File No. 150350)

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 Inc.: Sarah Pulse \$1,338., effective 10-1-93; David Sellers \$2,167., effective 9-1-93; Jane Hudson \$1,672., effective 8-1-93; Kyle Spencer \$1,523., effective 7-1-93; Bill Haynes \$1,377., effective 7-1-93; Billy Conn \$1,270., effective 7-1-93. Retirement, effective 10-29-93: Debbie Lawhorn. Removal from payroll, effective 10-1-93: Nisha Bandyopadhyay; Pam Moody. To rescind action dated 10-15-93 to change resignation date from 10-20-93 to 10-11-93: Jan Wells. (Clerk's Misc. File No. 150351)

MIS: From Daily to Hourly: Lee Ola Minor \$5.85/hr., effective 11-1-93; Billie Jim Smith \$5.85/hr., effective 10-1-93. (Clerk's Misc. File No. 150354)