MONDAY, DECEMBER 16, 1996, CONTINUED

2. #0983 issued to Homer Garrison dba Able House Movers (Clerk's Misc. File No. 162358)

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

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

- 1. Parks John Deere Small Implement Parts (Clerk's Misc. File No. 162359)
- 2. Treasurer Record Search Report (Clerk's Misc. File No. 162360)
- 3. County Clerk Publication of BOCC Minutes (Clerk's Misc. File No. 162361)
- 4. Sheriff Nineteen (19) New Hon Office Chairs (Clerk's Misc. File No. 162362)
- 5. All TC Depts. Lumber and Building Materials (Clerk's Misc. File No. 162363)
- 6. TC Maint. Garages Crack Sealing Material (Clerk's Misc. File No. 162364)
- 7. TC Maint. Garages Automotive Radiator, Condensor, and Gas Tank Repair and/or Replacement Service (Clerk's Misc. File No. 162365)
- 8. TC Central Garage New 350 Cu. In. Chevrolet Engines (Clerk's Misc. File No. 162366)
- 9. Assessor GPS Control Points (Clerk's Misc. File No. 162367)

Eids to be opened on January 6, 1997 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- 1. For Keystone Rural Gas District #1 to cross Coyote Trail approximately 1.5 miles S of Hwy 51, further described as 1200 feet North of the SW Quarter of Sec. 19, T19N, R10E by boring for a l" poly line. (Clerk's Misc. File No. 162368)
- 2. For City of Sand Springs to cross Coyote Trail approximately 2/10 miles W of 41st and 225th W Ave, further described as 1100 feet West of the NE Corner of Sec. 30, T19N, R10E by boring for a 3/4 line. (Clerk's Misc. File No. 162369-1)
- 3. For City of Sand Springs to cross Coyote Trail approximately 2/10 miles N of 41st & Coyote Trail, further described as 1156 feet North of the Southwest Corner of Sec. 19 T19N, R10E by boring for a 3/4" line. (Clerk's Misc. File No. 162369)

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

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

- 1. Social Services: Geraldine Timmons, to "Wound Caring" seminar in Tulsa, OK., on January 23, 1996, cost not to exceed \$119. (Clerk's Misc. File No. 162370)
- Parks: Don Slater and Rick Hayward to American Concrete Institute Technician course at O.S.U., Stillwater, Ok on January 22, 1997, cost not to exceed \$160 (Clerk's Misc. File No. 162371)
- 3. CC Health: a) Kathy Sims to Intro to Business and American History courses at TCC Spring 97 Semester, cost not to exceed \$228; b) Wanda Young to Social & Behaviour Science and Public Health Practice courses at OU Spring 97 Semester, cost not to exceed \$423 (Clerk's Misc. File No. 161372)

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

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

Highways: Regular Hire transferred from Temporary Seasonal Payroll,

effective 12/1/96: Casey J. Westfall \$1,247. (Clerk's Misc. File No. 162373)

Juvenile Bureau: On-Call Appt, effective 12/2/96: Mannas H. Mitchell, Jr. \$6.50/hr. (Clerk's Misc. File No. 162374)

Parks: Transfer to Bldg Oprs, effective 12/16/96: Dorise Emery.

Discharge, effective 12/4/96: Randal Strother; effective 12/6/96: Calvin