

MONDAY, MARCH 27, 1989, CONTINUED

amount of \$138.75 per month. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126065)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, Resolution on Disposition of Funds/Cash Fund Estimate of Needs to Juvenile Cash Fund in the amount of \$35,042.14 from State of Oklahoma. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126066)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Personnel transferred to Highway Maint. Dist. #1 one Executive Desk Chair. (Clerk's Misc. File No. 126067)
2. Engineers junked one green chair. (Clerk's Misc. File No. 126068)

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

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit for Oklahoma Natural Gas Co. to cross 161st Street South at the following locations by boring with 3/4" line:

1. 1165' W. of the East Line of the NE/4
2. 1405' W. of the East line of the NE/4
3. 1955' W. of the East line of the NE/4, all in Sec. 30, T17N, R13E
4. 2170' E. of the West line of the SW/4 Sec. 19, T17N, R13E (Peoria Avenue, Tulsa County)

Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126069)

Moved by Rice, seconded by Harris, on behalf of Health, to approve travel/training for Ruth Kruse to attend the Nurses and Women's Health in Springfield, Mo. on April 1, 1989, cost not to exceed \$147.90; Ann Burger to attend the Re-Authorizing of Selves and Relationships in Tulsa on May 11, 1989, cost not to exceed \$70.; Geraldine Ling to attend the Current Problems in Pediatric Therapy XV in Checotah, Okla. on April 14-16, 1989, cost not to exceed \$273.64. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126070)

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

Highways: Retirement: Jack F. Simons, effective 3-31-89. Resignation: Effective 3-17-89: Steve Hampton. Regular Appointment: George Okerson \$1908., effective 3-20-89. (Clerk's Misc. File No. 126071)

Building Operations: Salary Adj. for one month: Effective 3-1-89: Kathryn Elliott \$1590.51; LeAnn Stout \$1201.13; Bobby Bates \$780.25; Joseph Hamilton \$1352.96; Walter Hay \$874.63; Lorine Lynch \$1066.51; Thomas Manuel \$879.35; Don McKenzie \$1423.24; Anthony McLaughlin \$985.79; Dwight Strimple \$1194.98; Donald Stout \$1355.37; Louis Trudeau \$1128.49; Rod Crittenden \$1088.37; Alice Shackelford \$1374.27. (Clerk's Misc. File No. 126072)