

MONDAY, DECEMBER 23, 1996, CONTINUED

Bids to be opened on January 13, 1997 at 2:00 p.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, Utility Permit for Creek County Rural Water District #2 to cross Peoria Avenue approximately 300 feet S of 131st St/Peoria Ave.; further described as 300 feet S of the 131st Street Corner of Section 7 NW/4 T17N R13E and Section 12 NE/4 T17N, R12E by boring for a 1" line with a 2" casing. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162431)

Moved by Harris, seconded by Selph, to approve the following Inventory Resolutions:

1. CC Health (7) junking various items as listed. (Clerk's Misc. File Nos. 162432 & 162433)
2. Highways (4) junking various items as listed. (Clerk's Misc. File No. 162434)
3. MIS transferring various items as listed to Building Operations as junk. (Clerk's Misc. File No. 162435)

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

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

1. MIS: Marcy Smith and Willene Smith to CareerTrack seminar in Tulsa, Ok., on January 30, 1997, cost not to exceed \$198. (Clerk's Misc. File No. 162436)
2. CC Health: Oti-Lisa Brown to Transitions course in Okla. City, OK., on January 13-14, 1997, cost not to exceed \$109. (Clerk's Misc. File No. 162437)

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

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

Highways: End of Military Leave with pay, effective 12/17/96: Donnie Howerton. Return From Medical Leave of Absence without pay, effective 12/16/96: James M. Kinder. Regular hire transferred from temporary seasonal payroll, effective 1/1/97: Kenneth Wood \$1,247. (Clerk's Misc. File No. 162438)

Juvenile Bureau: Regular Appt. & 4% Salary Adj., effective 1/1/97: Clayton Wilson \$1,314. Probationary Appt., effective 12/16/96: Michael T. Andrews \$1,214. Resignation, effective 12/31/96: Anthony Ingram, Valecia Moore. (Clerk's Misc. File No. 162439 & 162440)

Parks: Salary Increase, effective 12/14/96: Susan Laird \$5.75/hr. Change from Temp. to Probationary Employ, effective 12/23/96: Gieequita (Susie) Edison \$1,121. (Clerk's Misc. File No. 162441)

CC Health: Resignation, effective 12/31/96: Kelda Miller. Regular Appt., effective 12/30/96: Norma Santana \$1,438. (Clerk's Misc. File No. 162442)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 providing that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security