

MONDAY, NOVEMBER 21, 1994, CONTINUED

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

1. Administrative Services - Paperstock for Voting Ballots (Clerk's Misc. File No. 154425)
2. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 154426)
3. All TC Depts. - Paper Products (Clerk's Misc. File No. 154427)

Bids to be opened on December 5, 1994 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Okmulgee County RWD #6 a) to cross S. Harvard Avenue approximately 0.50 mi. North of the 181st St. So. further described as 695' North of the East 1/4 corner of Section 32, T17N, R13E by boring 2" line with 6" casing; b) to cross 191st So. approximately 1/4 mi. E. of Memorial further described as 1,030' E. of the NW corner of Section 12, T16, R13, by boring 2" line with 4" casing. (Clerk's Misc. File Nos. 154428 - 154429)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution for Highway Dept. Maintenance Division to junk various items as listed. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154430)

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

1. CC Health: a) Anna Kurzyna, Doris Pennington, Tom Adams, Neil Thruston, and Glenn Burnett to attend the Managing Diversity in the Workplace in Tulsa, OK on December 7, 1994, cost not to exceed \$745.00; b) Joyce Ware and Kathy M. Sims to attend the Word Perfect Desktop Publishing workshop in Tulsa, OK on December 16, 1994, cost not to exceed \$248.; c) Elizabeth Nutt, John Baker, Mark Garvey, Roger Roth, Mike Duffy, Diane Hess, Edward Kalas, Pat Stevenson, Rhonda Hester and Todd Roberts to attend the Maintenance of Residential and Commercial Property workshop in Tulsa, OK on March 22, 1995, cost not to exceed \$1,080.; d) Rebecca Wilburn to attend the Powerful Communication Skills for Women workshop in Tulsa, OK on January 12, 1995, cost not to exceed \$69. (Clerk's Misc. File No. 154431)

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

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

CC Health: Leave Without Pay/Workmen's Comp.: Muriel Hail, effective 11-14-94. (Clerk's Misc. File No. 154432)

Building Operations: Resignation: Dena Rae Parnosky, effective 11-14-94. (Clerk's Misc. File No. 154433)

Election Board: On Call (from Temporary), effective 11-10-94: Ken Lorton \$9.00/hr.; John Smith \$9.00/hr.; effective 11-14-94: Robert J. Parks \$45.00/day. (Clerk's Misc. File No. 154434)

Juvenile Bureau: Resignation: Dana Mitchell, effective 11-7-94. Return from LOA with pay: Tiffany Williams \$1,696., effective 11-14-94. Resignation, effective 11-28-94, (paid thru 11-30-94 vac): Dana Slocum. (Clerk's Misc. File No. 154435)