

MONDAY, NOVEMBER 23, 1992, CONTINUED

1. Building Operations - Stainless Steel Security Lavatories and Toilets (Clerk's Misc. File No. 146805)
2. TC Maint. Garages - Automotive Batteries (Clerk's Misc. File No. 146806)
3. Health - Condoms (Clerk's Misc. File No. 146807)
4. TC Maint. Garages - Automotive Radiator, Condensor, and Gas Tank Repair and/or Replacement Service (Clerk's Misc. File No. 146808)

Bids to be opened on December 7, 1992 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve housemoving permit #0687 issued to Hausner & Sons Housemovers. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146809)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, utility permit for Town of Skiatook to cross 151st St. No. approximately 1/2 mi. west of intersection of Hwy 11 further described as 1/2 mile north and 1/4 mile west of the SE corner of Section 22, T22N, R13E, by cut slab with 6" PVC line and 20" steel casing. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146810)

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

1. Health: Gayla Burris to attend the Family Kids & Play workshop in Eufala, OK on November 5-6, 1992, cost not to exceed \$86.40; Roblyn Smith to attend the Child Guidance State In-Service in Eufala, OK on November 4-6, 1992, cost not to exceed \$50.20; Geraldine Ling to attend the meeting on WIC Automation in Oklahoma City, OK on November 18-19, 1992, cost not to exceed \$76.; Gilbert Linscott to attend the Observation of Computerized Health Care System meeting in Houston, TX on November 23-24, 1992, cost not to exceed \$533.; Angelique Pettie to attend the Lotus 1-2-3 Level 1 course in Tulsa, OK beginning November 10, 1992, cost not to exceed \$61. (Clerk's Misc. File No. 146811)
2. Library: Cathy Audley, Sally Frasier, Jan Keene, Joan Meador, Rosemary Moran, Richard Parker, Nancy Pearl, Robert Sears, Marilyn Shackelford, Nan Sturdivant and Pat Woodrum to attend Midwinter meeting of the American Library Assn. in Denver on January 22-27, 1993, cost not to exceed \$7,260. (Clerk's Misc. File No. 146812)

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

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

Library: Performance Increase: Effective 12-1-92: Judy Brightwell \$2,367.; Jean Grabill \$1,785.; Bob Howard \$2,607.; Rose Lambert \$2,574.; Bob Litterell \$1,487.; Monique Lynn \$1,487.; Pat Mann \$1,638.; Jane Mansfield \$679.; Marilou Marlar \$2,153.; Nita Mitchell \$2,153.; Raymona Shaver \$1,563.; Meg Sloan \$1,703.; Suzi Smith \$1,960. Appointment-20 hrs.: Barbara Byrne \$381., effective 11-3-92. Appointment-40 hrs.: Kim Crosier \$1,405., effective 10-26-92. Resignation: Amy Norman, effective 11-20-92. Change in status-40 hrs.: Beverly Harris \$1,173., effective 10-19-92. Performance Increase: Ellen Ontko \$3,105., effective 11-1-92. Appointment-Temp.: Patty Pinos \$4.25/hr., effective 10-19-92; Beverly Page \$6.38/hr., effective 11-9-92. Change in status-20 hrs.: Erin Whitworth \$452.50, effective 10-24-92. Leave Without Pay: Laurel Valois, effective 11-1-92. (Clerk's Misc. File No. 146813)

Health: Merit Increase: Cynthia Factor \$2,207., effective 8-1-92; Renn LaCroix \$3,307., effective 10-1-92. Performance Increase: Lori Bryant \$2,054.,