

MONDAY, DECEMBER 18, 1995, CONTINUED

1. Parks - Sandy Loam Fill Soil (Clerk's Misc. File No. 158535)
2. Parks - Par Aide and Standard Golf Accessories Products (Clerk's Misc. File No. 158536)
3. All TC Depts. - Welding Supplies (Clerk's Misc. File No. 158537)
4. All TC Depts. - Stihl Chain Saw and Weed Eater Parts and Repair (Clerk's Misc. File No. 158538)
5. Building Operations - Repair Parts and Kits for Sloan and Delaney Fixtures (Clerk's Misc. File No. 158539)
6. Personnel - Controlled Substances and Alcohol Testing (Clerk's Misc. File No. 158540)

Bids to be opened on January 2, 1996 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to approve the following Inventory

Resolutions:

1. Highways traded-in various items as listed. (Clerk's Misc. File No. 158541)
2. Treasurer transferred to MIS various items as listed. (Clerk's Misc. File No. 158542)

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

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

1. Administrative Services: Cynthia Johnson to attend "The Indispensable Assistant" seminar in Tulsa on January 30, 1996, cost not to exceed \$99.00. (Clerk's Misc. File No. 158543)
2. CC Health: a) Elizabeth Nutt and John Baker to attend Coaching & Counseling Skills for Manager conference in Tulsa on January 16, 1996, cost not to exceed \$139./each; b) Elizabeth Nutt and John Baker to attend the Management Skills for the New or Prospective Manager course in Tulsa on February 26, 1996, cost not to exceed \$395./each. (Clerk's Misc. File No. 158544)

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

Moved by Harris, seconded by Dick, to approve Resolution Determining Maximum Monthly Highway Expenditures for December, 1995 in the amount of \$2,730,448.63. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158545)

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

CC Health: To rescind action dated 12-7-95: Dava June Curry; To rescind action dated 11-30-95: Kim Bolewki. Regular Appt., effective 1-1-96: Karen Horn \$1,151. Leave Without Pay, effective 1-5-96: Lisa Moon. (Clerk's Misc. File No. 158546)

Building Operations: Probationary Employee, effective 12-13-95: Harry H. Heuszel \$1,201. (Clerk's Misc. File No. 158547)

Juvenile Bureau: Probationary Appt., effective 12-12-95: Dawn R. Harman \$1,214. Resignation, effective 12-26-95: Darryl L. Thomas. Discharge, effective 11-27-95: Kim Cole. (Clerk's Misc. File No. 158548)

Parks: Part Time, effective 12-13-95: Sam Nicholls \$4.70/hr. (Clerk's Misc. File No. 158549)

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

Request for Executive Session made by Gordon Edwards, Assistant District Attorney, concerning pending litigation and claim, stated that public disclosure could seriously impair the ability of the public body to process the subject