

Monday, January 7, 1991 Continued

Bids to be opened on Item 1-4 on January 22, 1991 at 9:30 a.m. and Item #5 on January 28, 1991 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution on Disposition of Funds/Cash Fund Estimate of Needs for Special Projects in the amount of \$6,127.02; from E911 - Special Fees. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 136895)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Parks junking one John Deere string trimmer, one fertilizer spreader, one spreader and and one underground gasoline tank (Clerk's Misc. File Nos. 136900-136901)
2. TAEMA transferring to Building Operations one 1979 GMC Pick-up 1/2 ton. (Clerk's Misc. File No. 136902)

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

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

1. Rural Water District #6 to cross 191st St. So. approximately 8 1/4 miles E. of US 75 Beeline, further described as 3,580' W. of the SE corner of Sec. 6, T16N, R14E, by boring 2" line with 4" casing (Clerk's Misc. File No. 136896)
2. Oklahoma Natural Gas Company to parallel Utica Avenue approximately 235' S. of the 141st St. So., further described as 235' S. of the NE/corner, NE/4 NW/4 of Section 18, T17N, R13E, Tulsa County; thence extending south approximately 300', as shown on the attached plat by trenching 2" line (Clerk's Misc. File No. 136897)
3. Oklahoma Natural Gas Company to parallel Peoria Avenue approximately N. of 161st St. So. further described as 125' S. of the NW/corner of the SW/4 SW/4 corner of Sec. 19, T17N, R13E, Tulsa County; thence extending north approximately 455', ending in the SW/4 NW/4 SW/4 of said section by trenching 4" line. (Clerk's Misc. File No. 136898)
4. Oklahoma Natural Gas Company to parallel Peoria Avenue approximately 2 miles E. of U.S. Hwy. 75 Jct. further described as 655' S. of the NW/corner of the NW/4 of Sec. 19, T17N, R13E, Tulsa County; thence extending southerly approximately 269', as shown on attached plat by trenching 4" line (Clerk's Misc. File No. 136899)

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

Moved by Selph, seconded by Dick, on behalf of District Attorney, to approve travel/training for Dick Blakeley, Assistant District Attorney, to take depositions on January 15, 1991 at 9:30 a.m. and continuing until concluded in Las Vegas, Nevada in case of Hovis vs. BOCC, et al, CJ 89 497. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 136902)

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

Highways: Medical Leave-Worker's Comp.: Effective 12-21-90: Bobby Fields. Regular Appt. (from Part-time): Effective 1-1-91: Rodney Daniels \$1,050. Promotion: Effective 1-1-91: John Rose \$1,783. (Clerk's Misc. File No. 136903)

Parks: Discharge: Carla Carter, effective 12-21-90. End Temp. Employment: Donna Garrett, effective 1-2-91. (Clerk's Misc. File No. 136904)

BOCC: Regular Appt.: Robert N. Dick \$5,484.58, effective 1-7-91. Transfer to 0110-5010: Effective 1-01-91: Lewis F. Harris \$5,484.58; John T. Selph \$5,484.58. (Clerk's Misc. File No. 136905)

Health personnel action deferred one week.