

MONDAY, DECEMBER 7, 1992 CONTINUED

Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146911)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority in an aggregate amount of not to exceed \$8,000,000; waiving competitive bidding and authorizing the sale and delivery of the Bonds at a discount; approve Recreational Facilities Lease Agreement and other documents as may be necessary or required and containing other provisions relating thereto. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146910)

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

1. CC Health - Dental Equipment (Clerk's Misc. File No. 146912)
2. CC Health - Office Furniture (Clerk's Misc. File No. 146913)
3. Law Library - Two (2) New McQuay Fan Coil Units (Clerk's Misc. File No. 146914)
4. TC Highway Maint. - Crack Sealing Material (Clerk's Misc. File No. 146915)
5. TC Maint. Garages - Dodge Van and Truck Parts (Clerk's Misc. File No. 146916)
6. Sheriff - One (1) Model 18-S Tube-Fired Gas Frialator, Pitco Brand and One (1) Model P-8-26 Gas Restaurant Range, U.S. Range Brand (Clerk's Misc. File No. 146917)
7. Assessor - 100,000 Notice of Change in Assessed Value Forms (Clerk's Misc. File No. 146918)
8. Parks - John Deere Small Implement Parts (Clerk's Misc. File No. 146919)

Bids to be opened on December 21, 1992 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Utility Permit to cross 209th W. Ave. approximately 1000' N. of 51st St. So., further described as 1000' NE of the NE corner of Section 27, T19N, R11E, by boring 3/4" line. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146920)

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

CC Health: Salary Adjustment: Rhoda K. Jeffries \$2,178., effective 11-1-92. Merit Increase: Lois Swanson \$2,310., effective 10-1-92; Rebecca Rush \$12.09/hr., effective 10-1-92; Sarah H. Pulse \$1,295., effective 10-1-92. (Clerk's Misc. File No. 146921)

Pre-Trial Release: Salary Adjustment: Patricia Gorzkiewicz \$1,090., effective 10-1-92. (Clerk's Misc. File No. 146922)

OSU Extension Center: Temp. Appt.: Vicky R. Nongard \$702., effective 12-1-92. (Clerk's Misc. File No. 146923)

Building Operations: Change from Temporary to Regular Appointment: Nathaniel Sampson \$851., effective 12-29-92. Salary Adj. for one month: Nathaniel Sampson \$117.83, effective 12-1-92. (Clerk's Misc. File No. 146924)

Management Information Systems: Temporary Appointment: Frank R. Meade \$2,200., effective 12-7-92. (Clerk's Misc. File No. 146925)