

TUESDAY, JANUARY 2, 1996, CONTINUED

- 6. Sheriff for Shotguns and Accessories (Clerk's Misc. File No. 158648)
- 7. Sheriff for Emergency Equipment for 12 Chevy Lumina's for Sheriff's Office (Clerk's Misc. File No. 158649)

Bids to be opened at 2:00 p.m. on January 22, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- 1. Southwestern Bell Telephone Co. to cross/parallel E. 86 St. N. approximately .25 miles W of N 145 E Av., further described as 1600' W of SEC Sec. 21, T21N, R14E by boring, trenching 1/2" line. (Clerk's Misc. File No. 158651)
- 2. Washington County RWD #3 to cross 126th Street North approximately 1/4 mile West of 97th East Avenue, further described as 1320' West of SWC Sec. 31, T22N, R14E by boring 6" line with 12" casing. (Clerk's Misc. File No. 158650)

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

Moved by Harris, seconded by Selph, to approve travel/training request for Parks: Jeff Hawkins to attend the Annual Golf Course Superintendents Association for America Conference in Orlando, Florida on February 6-10, 1996, cost not to exceed \$450.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158652)

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

CC Health: Resignation, effective 1-2-96: Laura Thompson. Temporary Appointment, effective 12-18-95: Martha P. Fagan \$7.00/hr. (Clerk's Misc. File No. 158653)

Inspections: One Month Salary Adjustment for Excess Personal Hours, effective 1-1-96: Margaret J. Snell \$1,651.88. (Clerk's Misc. File No. 158654)

Juvenile Bureau: Resignation, effective 12-28-95: Carl Pendleton. Discharge, effective 12-19-95: Quintin Evans. (Clerk's Misc. File No. 158655)

Parks: Medical Leave with pay, effective 1-2-96: Terese Childress. (Clerk's Misc. File No. 158656)

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

Moved by Harris, seconded by Selph, to authorize District Attorney to settle Tort Claim TC-95-30, Jennifer Sims, in the amount of \$1,417.28 as outlined in memo from Linda K. Greaves, Assistant District Attorney. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158658)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 provided that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (E designates emergency)

1995 - 1996 GENERAL FUND			
600721	HONEYWELL INC	SUPPLIES	38.00
603176	TUXALL UNIFORM &	CLOTHING	13,780.24
603178	TUXALL UNIFORM &	CLOTHING	20,158.46
603940	MIDWAY RADIATOR REPAIR	MAINT.	303.35
605564	GRINNELL FIRE PROTECTION	SERVICES	1,950.00