

BOCC Minutes - January 21, 1997 (continued)

Moved by Selph, seconded by Harris, to approve request for Terry Payne to retain his peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554 effective upon his retirement from the Sheriff's office on February 3, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162708)

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

1. All TC Depts - Tire, Tubes, Balancing, Alignment Service and Repair (Clerk's Misc. File No. 162709)
2. All TC Depts - Clinical Supplies (Clerk's Misc. File No. 162710)
3. Parks - 1500 Dozen New Driving Range Golf Balls (Clerk's Misc. File No. 162711)
4. Parks - Sandy Loam Fill Soil (Clerk's Misc. File No. 162712)
5. Parks - Ice Melting Compound (Clerk's Misc. File No. 162713)
6. Parks - Chemicals and Fertilizers (Clerk's Misc. File No. 162714)

Bids to be opened on February 3, 1997 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Utility Permit for Washington County RWD #3 to cross 97 E Ave approximately 5/8 miles North of 146 St N & 97 E Ave, further described as 3300' North of the SWC of Sec. 19, T22N, R14E by boring for a 1" line with 1-1/4" casing. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162615)

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

1. Parks - Danny Hesterlee, Don Robison, and Pat Standingbear to attend the 42nd Annual Southwest Park & Recreation Training Institute February 2-5, 1997 at Lake Texoma Resort; cost not to exceed \$825. (Clerk's Misc. File No. 162716)
2. CC Health - a) Lois Swanson to Phase I Environmental Assessment seminar in Tulsa, Ok on January 22-23, 1997, cost not to exceed \$225.; b) C. Glenn Matlock to Sign Language I course in Tulsa, Ok on February 3-April 7, 1997, cost not to exceed \$131.80; c) Lori Bryant and Debbie Chambers to The Leading Edge in Infection Control seminar in Broken Arrow, Ok on February 7, 1997, cost not to exceed \$100.; d) Lenneice Marshal, Melanie Christian, Kathy Raschen to Microsoft Office, A One-Day Seminar in Tulsa, Ok on February 19, 1997, cost not to exceed \$237.; e) Linda Naud to How to Achieve Excellent Customer Service seminar in Tulsa, Ok on February 25, 1997, cost not to exceed \$99.; f) Stephanie Bell and Doris Pennington to Multiple Projects, Objectives & Deadlines seminar in Tulsa, Ok on March 7, 1997, cost not to exceed \$198.; g) Dave Cox to Microsoft Front Page course in Tulsa, Ok on March 10-19, 1997, cost not to exceed \$95.; h) Beverly Samples to Records Management and Office Systems courses at TCC for Spring 1997 semester, cost not to exceed \$107.; i) Jennifer Smith to Theory Development in Nursing course at UCT for Fall 1996 semester, cost not to exceed \$171.; j) Jackie Strayhorn and Maryann Welker to Zoology course at TCC for Fall 1996 Semester, cost not to exceed \$128. each; k) Lois Swanson to Environmental Administration & Law course at UCT for Spring 1997 semester, cost not to exceed \$230. (Clerk's Misc. File No. 162717)

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

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

CC Health: Temporary-hourly, effective 1-21-97: Kathy Rives. Medical Leave without pay, effective 1-29-97: Nancy Reavis. (Clerk's Misc. File No. 162718)