

MONDAY, JULY 30, 1984, CONTINUED

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Resolution on Disposition of Funds/Cash Fund Estimate of Needs for T-Cash in the total amount of \$30.37. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107432)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, (2) resolutions programming 20% project for seal coat oil in south Tulsa County in the amount of \$140,000. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107433)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the following utility permits:

1. Southwestern Bell Telephone Company - to parallel So. 33rd West Ave. approximately 1/4 miles So. of 101st and further described as 500' So. of the W/2 of NWC Sec. 27-T18-N, R12-E; buried telephone cable. (Clerk's Misc. File No. 107434)
2. Phillips Petroleum - to cross and parallel Peoria Ave. approximately .05 miles No. of the Int. 131st and Peoria Ave. and further described as 2689' No. of the SEC Sec. 1-T17N-R12E: Dry Bore; size of line 10 3/4 O.D. x 0.250" W.T., Size of casing: 14" O.D. x 0.280" W.T. (Clerk's Misc. File No. 107435)

Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of County Inspector, to approve housemoving permit issued to Charlie Frunk Housemovers. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107436)

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

1. Data - Sally Mooney to attend the ARMS conference in Windsor, Canada September 9 thru 13, 1984; cost not to exceed \$900. (Clerk's Misc. File No. 107437)
2. Parks - a) Beverly Daniels to attend seminar in Tulsa on August 22, 1984; cost not to exceed \$100.; b) Henry McGriff to attend seminar in Colorado Springs, Colorado on August 12-15, 1984; cost not to exceed \$880.00. (Clerk's Misc. File Nos. 107438/9)

Upon roll call, Harris, yes; Rice, yes. Motion carried.

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

Juvenile Bureau: Termination: Rickey Gunn, effective July 12, 1984. (Clerk's Misc. File No. 107440)

Parks: Temporary Appointment: David Blake-\$4.00/hr, effective July 20, 1984; Anthony Ford-\$737., effective July 23, 1984; Laurie Shea-\$4.25/hr., effective July 21, 1984. Part-Time Appointment: Frank Curcio-\$4.25/hr., effective July 28, 1984. Regular Appointment: Scott Esmond-\$1,493.(was temporary), effective August 1, 1984. Resignation: James R. Harper, effective August 7, 1984; John Howe, effective July 24, 1984; Bob King, effective August 7, 1984; Michael Manning, effective July 27, 1984; John Bordwine, effective July 25, 1984. Discharged: Stan Hutchinson, effective July 24, 1984. Return from Medical Leave (Workmens Comp): Harriet Smittle, effective July 23, 1984. (Clerk's Misc. File No. 107441)

Inspector: Performance Increase: J. R. Dickinson-\$1,980., effective August 1, 1984. (Clerk's Misc. File NO. 107442)

Health: Performance Increase: Holly Martin-\$1,867., effective August 1, 1984. Part Time Appointment: Teresa Keuchel-\$433., effective August 1, 1984. Regular