MONDAY, DECEMBER 14, 1992 CONTINUED

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

- 1. MIS Air Conditioning Equipment Maintenance and Service (Clerk's Misc. File No. 147000)
- 2. All TC Depts. Welding Supplies (Clerk's Misc. File No. 147001)3. Treasurer Record Search Report (Clerk's Misc. File No. 147002)
- 4. District Attorney Forty-Five (45) Smith & Wesson #4054, .40 Caliber, Blue Steel, Semi-Automatic with a Magazine Capacity of Eight Rounds and Forty-Five (45) Extra Magazines for the Smith & Wesson #4054 (Clerk's Misc. File No. 147003)

Bids to be opened December 28, 1992 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution for Park Department for one stolen Sharp Cash Register. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 147004)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Sapulpa Rural Water Co. to cross 51st St. So. approximately 1/2 mi. W. of 97th W. Ave. further described as 2600' going west of the NE corner of Section 35, T19, R11, by boring-crossing with 4" PVC line and 8" steel casing at crossing. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 147005)

Moved by Harris, seconded by Dick, to approve travel/training requests for Health: Geraldine Ling attended the District Nursing Supervisor's Meeting in Oklahoma City, OK on Dec. 1-3, 1992, cost of \$133.; Gary Cox to attend the Perspectives from the Bench seminar in Tulsa, OK on December 11, 1992, cost not to exceed \$100.; John C. Gogets to attend the labor Law in the Public Sector seminar in Tulsa, OK on December 10, 1992, cost not to exceed \$125. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. Clerk's Misc. File No. 147006)

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

CC Health: Prob. Increase: Cynthia Purgason \$1,207., effective 12-1-92.

Adj. of hourly compensation: Ali Akberali, D.D.S. \$16.10/hr., effective

12-15-92. Merit Increase: Fern Ehrenrich \$1,719., effective 12-1-92; Tracee'

Lyn Wiley \$1,085., effective 12-1-92; Valerie Ray \$1,209., effective 12-1-92;

Callie Boyd \$1,074., effective 12-1-92; Peggy Morgan \$1,690., effective 12-1-92;

Kathy Kleine \$2,356., effective 10-1-92; Joyce Lee \$1,534., effective 1-1-93;

Nancy Anglin \$1,360., effective 1-1-93; Teresa Smith \$1,333., effective 1-1-93.

Salary Adj.: Tammy Oberholtz \$2,311., effective 12-1-92. Promotion: Eileen

Baker \$2,664., effective 12-1-92. Resignation: Evelyn Mitchum, effective 12-31-92; Lillian Wysong, effective 12-22-92; Jill Smyer, effective 12-31-92.

(Clerk's Misc. File No. 147007)

CC Library: Performance Increase, effective 1-1-93: Jerome Boyce \$1,422.;

Virgie Boyd \$2,054.; Harriet Briggeman \$2,373.; Mark Burns \$616,; Suzanne Cope

\$1,955.; Anita Dawson \$2,367.; Mark Goetz \$1,475.; Wayne Hardy \$3,411.; Suzanne