

MONDAY, JANUARY 27, 1997, CONTINUED

roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162766)

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

1. All TC Depts. - Carpet (Clerk's Misc. File No. 162767)
2. All TC Depts. - Restaurant, Kitchen & Concessionary Supplies (Clerk's Misc. File No. 162768)
3. District Attorney - Four (4) New O'Haus GT4100 Scales (Clerk's Misc. File No. 162769)
4. Park Dept. - Cash Register Repair Service (Clerk's Misc. File No. 162770)
5. Park Dept. - Black Top Soil (Clerk's Misc. File No. 162771)
6. Engineers - for roof repair at the Tulsa County building located at 541 North Denver Avenue (Clerk's Misc. File No. 162772)
7. Engineers - for roof repair at the Tulsa County Annex Building located at 633 West 3rd Street (Clerk's Misc. File No. 162773)

Bids to be opened on Items 1 thru 5 on February 10, 1997 at 2:00 p.m. and on Items 6 & 7 on February 18, 1997 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution authorizing application for Rural Economic Action Plan grant from the Indian Nations Council of Governments (INCOS) for Keystone Volunteer Fire Department. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162774)

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

1. CC Health: a) Kathryn Cooper, Cathy Sullivan and Linda Muirhead to attend Supervising People seminar in Tulsa, Ok on February 3-5, 1997, cost not to exceed \$90.; b) Janice Cox, Brenda Dale, and Sondra Claxton to attend STD Update in Norman, Ok on February 13-15, 1997, cost not to exceed \$100.; c) Beth Montgomery, Debbie Krater, David Haymes and Vicki Silva to attend Microsoft Office seminar in Tulsa, Ok on February 19, 1997, cost not to exceed \$316.; d) Neil Thruston to Advanced Public Information Officers Course in Emmitsburg, MD on March 3-7, 1997, cost not to exceed \$282.; e) Kathryn Cooper to Coding Solutions for Optimal Reimbursement seminar in Tulsa, Ok on March 20, 1997, cost not to exceed \$187.80; f) Juanita Holt to Meaning of Death course at UCAT 1997 Spring Semester, cost not to exceed \$124.; g) Bruce Russell to Digital Logic, Industrial Processes I, Material Science courses at UCAT 1997 Spring Semester, cost not to exceed \$375.; h) Brenda Dale to Human Development, Adult Learning, Family Communication, Adulthood and Aging and Family Dynamics courses at Southern Nazarene University 1997 Spring Semester, cost not to exceed \$499.50. (Clerk's Misc. File No. 162775)
2. Parks: a) Patty Dixon to National Recreation and Park Association Midyear Congress February 12-14, 1997 in Washington, D.C., cost not to exceed \$250.; b) Don Slater and Mike Woody to American Concrete Institute seminar on Concrete Site Paving March 26, 1997 in Tulsa, Ok, cost not to exceed \$600. (Clerk's Misc. File No. 162776)

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

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

CC Health: Regular Part Time (50%), effective 2-1-97: Kim Wilson \$973.
Regular, effective 2-1-97: Sharalee Savage \$2,292.; Mildred Ramsey \$2,292.; Laura Forbes \$2,250.; Marla Taylor \$2,250.; Justina Alfonso \$2,292. Salary Adjustment, effective 12-1-96: Tiffany Farrow (1.21%) \$1,500.; effective 1-1-97: Kathy Crabtree \$3,044.; Tiffany Farrow (3%) \$1,545. Promotion - change from 6442 to 6465, effective 1-1-97: Teresa Marshall \$1,438. Reclassification,