

TUESDAY, JULY 5, 1983, CONTINUED

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Special Projects in the amount of \$41,768.32; from Sheriff & BOCC for prepayment for DECA grant funds.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,460)

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

1. Creek County Rural Water Dist. # 2 - to cross S. Peoria & 131st St. approximately 500' of Section 12, Township 17, Range 12, by boring 30'; 1" line with 2" casing. (Clerk's Misc. File No. 104,461)
2. Water Improvement Dist. # 3 - to parallel 6420 No. Quincy further described as 20' So. of N. Quincy; installation made by 6" line new tap and meter with 3/4" line. (Clerk's Misc. File No. 104,462)
3. Breisch Engineering Co., Inc. - to cross 129th W. Ave. approximately 635' So. of the South Access road, Keystone Expressway, further described as 500' so. of the W $\frac{1}{4}$ corner of Section 10, Township 19N, Range 11E, with 8" line. (Clerk's Misc. File No. 104,463)
4. Southwestern Bell Telephone Co. - to bury cable from a point 21' W. of centerline (CL) of N. Victor and 17' N. of CL of E. 63rd N. to 159' E. of CL of N. Victor & 17' N. of CL of E. 63rd N. Also, from a point 166' E. of CL of N. Victor and 15' S. of CL of E 65th Pl. th N. across E. 65th Pl. 39' & E. from said point 341'. (Clerk's Misc. File No. 104,464)

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

Moved by Rice, seconded by Harris, on behalf of Health, to approve the travel/training request for Warren Ray Bishop to attend the 1984 Air Program Grant Negotiation meeting to be held in Dallas, Texas on July 6 and 7, 1983, cost not to exceed \$138.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,465)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Bill of Sale to Mr. Jerome Smittle, successful high bidder for the 1970 Suburban 51 X 12-2FK Mobile Home, Inventory #St-648-00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,466)

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

Building Operations: Promotion: Effective July 1, 1983: William Diggs-\$860. (Clerk's Misc. File No. 104,468)

Systems/Data: Promotion: Effective July 1, 1983: James H. Boykin-\$1875. (Clerk's Misc. File No. 104,469)

Highway: Resignation: Effective June 28, 1983: Dennis Beck. Temporary Appointment: Effective July 1, 1983: Clyde Cummings-\$949.; Dennis Greer-\$949.; James Lindsey-\$949.; Brian Malone-\$949.; Donald F. Mathis-\$997.; Kenneth Pittman-\$949.; Harold Testerman-\$949.; Thomas G. Lott-\$949. Discharge: Effective June 30, 1983: Thomas Hedrick. Performance Increase: Effective July 1, 1983: Bill Wright-\$1100. (Clerk's Misc. File No. 104,470)

Personnel: Transferred from Part Time to F/T Regular Appointment: Effective July 1, 1983: Sandara Rana-\$1647. (Clerk's Misc. File No. 104,471)

Social Services: Performance Increase: Effective July 1, 1983: Jennifer Farrar-\$1167.; Rebecca Schell-\$869. (Clerk's Misc. File No. 104,472)

Health: Salary Adjustment: Effective July 1, 1983: Edgar Cleaver-\$6721.; Betty Marlow-\$1445.; *George Prothro-\$3948.; *M.F. Reece-\$4577.; *Fred Reynolds-\$6335.; *Sally Blythe-\$1044.;