TUESDAY, JANUARY 19, 1999, CONTINUED

1. Parks with Original Equipment, Inc. for Tecumseh distribution. (Clerk's Misc. File No. 170928)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Utility Permits:

- Southwestern Bell Telephone Co. to cross and parallel E. 86th St. N. approx. 0.5 miles East of N. 129th E. Ave. and further described as 2640 feet East of the NE corner of Section 28, T21N, R14E by boring and trenching for a 1.0" line. (Clerk's Misc. File No. 170929)
- 2. Oklahoma Natural Gas Co. to cross Mingo Road & 96th St. North approx. 185' north of the SW/Corner NW/4 and further described as 185 feet north of the SW corner NW/4 of Section 19, T21N, R14E, by boring for a 2" line. (Clerk's Misc. File No. 170930)
- 3. Bixby Telephone Company to parallel E. 141st St. South and South Harvard approx. 300 feet West of South Harvard and west of East 141st South and further described as west 300 feet and north 1286 feet of the SE corner of Section 8, T17N, R13E, by plowing for 600 pair of lines with 2 1/2" casing. (Clerk's Misc. File No. 170931)
- 4. Washington County RWD #3 to cross New Haven approx. 1/4 mi. south of 106th St. N. & New Haven and further described as Section 16, T21N, R13E, by boring for 3/4" line with 1" casing. (Clerk's Misc. File No. 170932)

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

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

- 1. Social Services for Claudia Devin and Sandy Sinnett to attend training "Management Skills for First-Time Supervisors" seminar at Radisson Airport Hotel, Tulsa, OK on March 30, 1999; cost not to exceed \$198.00. (Clerk's Misc. File No. 170933)
- 2. Personnel for Jonie F. Firestone to attend "Wage and Hour Law in Oklahoma" seminar at Tulsa Marriott Southern Hills on March 19, 1999 in Tulsa, OK; cost not to exceed \$179.00. (Clerk's Misc. File No. 170934)

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

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

BOCC: Salary Adj.(one month salary adj. for personal leave accrued in 1998, effective 1-1-99: Melody Bishop \$3,508.00; Clayton Edwards \$6,088.18; Pam Hayes \$3,406.38. (Clerk's Misc. File No. 170935)

Building Operations: Promotion, effective 1-1-99: Johnny Botello \$1,234; Charles Torday \$2,480. Demotion, effective 1-1-99: Harold R. Scott \$1,028. Prob. Appt., effective 1-7-99: Jamie Robert Capps \$1,191. (Clerk's Misc. File No. 170936)

Highways: Performance Inc., effective 1-1-99: Stevie Eugene Brown \$1,433;

Jerry Ray Berger \$1,718; Ronnie L. Fetterhoff \$1,687; David P. Hooper \$1,348;

Gordon J. Orcutt \$1,848; Roy Dean Winton \$2,655; Lewis Greg Gabbard \$2,783;

Rodney C. Daniels \$1,813; Derek A. Jones \$1,365; Joshua Shane Thurmond \$1,537;

Floyd Ervin Nelson \$1,624. Discharge, effective 12-23-98: Russell Allen

Shadwick. Resignation, effective 12-31-98: Shirley S. Rolf. Return from

Worker's Comp. Leave, effective 1-11-99: Stella May Shepherd. One month Salary

Adj. (for payment of excess personal leave days) Willis Hopkins \$4,451.79;

Cheryl Lynn Horton \$2,428.46; Allen Bruce Cates \$1,721.45; Jack Lee Eutsler

\$3,532.52; Joe Lee Foster \$2,670.63. (Clerk's Misc. File No. 170937)