

MONDAY, JUNE 29, 1987, CONTINUED

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

1. Oklahoma Natural Gas - to cross 106th St. North approximately 1180' East of Harvard Avenue further described as 1180' E. of the NW/Cor NW/4 of Section 16, T21N, R13E by boring 2" line. (Clerk's Misc. File No. 118096)
2. Southwestern Bell Telephone Company - to parallel E 159th St. No. approximately 2/10 mi. W of N. 97th E. Ave. further described as 1320' West of the SW corner of Section 13, T22N, R13E. (Clerk's Misc. File No. 118097)

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

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

1. Election Board - Bob Maxville to travel to Greenville, North Carolina to inspect 29 voting devices on June 26, 1987. If devices are found acceptable, request to send Mr. Maxville and Maurice Bayhille to pick them up. Date will be available later. (Clerk's Misc. File No. 118098)
2. Health - Teresa Keuchel to attend the Intro to Lotus 1-2-3 in Tulsa, OK on August 17 thru 20, 1987, cost not to exceed \$33.90; Mary Ann Welker and Jeri Goen to attend the Working with Dysfunctional Families meeting in Okla. City, OK on July 10, 1987, cost not to exceed \$90.; Gary Woodruff to attend the American Public Health Association Annual Meeting in New Orleans, La. on October 18-22, 1987, cost not to exceed \$700. (Clerk's Misc. File No. 118099)

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

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

Health: Emergency weekend help for Laboratory: Effective 6-20-87: Karen Griffin \$10.4596/hr. Resignation: Effective 7-11-87: Rita Barnhart. 3% Salary Advancement: Effective 7-1-87: Fern Ehrenrich \$1310. (Clerk's Misc. File No. 118099)

Board of County Commissioners: Termination (unable to return from medical leave): Effective 6-30-87: Carol Miller. (Clerk's Misc. File No. 118100)

Building Operations: Place on Medical Leave without pay; Effective 6-18-87: Linda Kelley. (Clerk's Misc. File No. 118101)

Parks: Temp. Employment: Effective 7-1-87: Calvin E. Johnson \$4.00/hr; Effective 6-27-87: Rae McSweeney \$4.20/hr.; Effective 6-24-87: Jason Harris \$3.75/hr. Discharge: Effective 5-21-87: Lisa Waites. (Clerk's Misc. File No. 118102)

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

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve the bid award for Reinforcing Steel to Hearon Steel Company in the amount of \$5,251.11, only bid received. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 118033)

Moved by Harris, seconded by Selph, to disallow the following warrants:

1. P.O. #711657; Warrant #12361 issued to Holly Stewart in the amount of \$21.33 (Clerk's Misc. File No. 118107)
2. Heath warrant #4223 payable to Oklahoma Tax Commission in the amount of \$30. (Clerk's Misc. File No. 118108)

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