MONDAY, JULY 11, 1983

assigned to District #2. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,486)

Stricken from the agenda was a review of a Building Permit Application by Young.

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

- 1. Rural Water District #3, Rogers Co. to cross 129th E. Ave. at approximately 1714 feet S. of 129th & 66 St. N. (Clerks Misc. File No. 104,487)
- 2. Oklahoma Natural Gas a)to cross 145th East. Ave at 2632 feet S. of its intersection w/101st Street S. in NW/4 Section 27, T18N, R14E by boring; b)to cross 111th St. S. at 641 feet W. of the SE corner of Section 30, T18N, R13 E by boring; c)to cross 123rd East. ave and parallel E. 111th St. N at 194 feet by boring.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,487 - 104,490)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Housemover's Bond for the Charlie Frunk House Movers in the amount of \$2,500., issued by Western Surety Co. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,491)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Resolution on behalf of Co. Assessor, transferring a refrigerator to Superintendent of Schools. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,492)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a Lease Agreement, behalf of Data, with ESM, Inc. for a Card Reader/Punch Control Unit at an annual cost FY 1983/84 of \$13,848. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,500)

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

Building Operations: Discharge: Vincent A. Griffith, effective June 30, 1983. (Clerks Misc. File No. 104,493)

Highway Maintenance: Salary Adjustment: (All effective July 1, 1983) Robert Duncan-\$1,476. and Wilbert Oney-\$1,274. Performance Increase: (All effective July 1, 1983) Bobby Fields-\$1,047.; Don Ford-\$1,047.; Bill Prevett-\$949.; and Guy Shook-\$1,338. Discharge: Michael Smith, effective July 5, 1983. Promotion: (Both effective July 1, 1983) Raymond Malone-\$1,730. and Lemuel McIntosh-\$1,730. (Clerks Misc. File No. 104,494)

Highway Construction: Temporary: Carl G. Hardison, effective July 5, 1983-\$1,100. and Kaiser A. Khan, effective July 7, 1983-\$949. (Clerks Misc. File No. 104,495)

Inspector: Performance: Marie Black, effective July 1, 1983-\$1,421. (Clerks Misc. File No. 104,496)

Parks: Performance: (Both effective July 1, 1983) Deborah Cecil-\$1,007.; and Johnny Dobbins-\$1,710. Part time Appt: Kevin D. Freiner, effective June 27, 1983-\$4.25 hr; Steven Hoot (rehire), effective June 24, 1983-\$4.25; and Susan Vernon, effective June 24, 1983-\$4.25 hr. (Clerks Misc. File No. 104,497)

Health: Resignation: C. JoAnn Breese, effective June 23, 1983. Regular-Part-time: Tecla K. Webber, effective July 8, 1983-\$8.3365 hr. (Clerks Misc. File No. 104,498)