

MONDAY, JANUARY 25, 1999, CONTINUED

1. Southwestern Bell Telephone Co. to cross and parallel N. Yale between 106 N. & E. 116 N. approx. 1/4 miles south of N. Yale & E. 106 N. and further described as 1600' south of the NE/4 of Section 16, T21N, R13E by boring and trenching for 100 pr. & 50 pr. of cables. (Clerk's Misc. File No. 171007)
2. Southwestern Bell Telephone Co. to parallel 120th St. North and cross Memorial Drive approx. 3393' S. of the south side of E. 120 N. and further described as the NE-SW corner of Section 1, T21N, R13E by boring and trenching for a 1/2" line. (Clerk's Misc. File No. 171008)
3. Oklahoma Natural Gas Co. to cross 33rd W. Ave. approx. 1056' north of its intersection with 111th St. South and further described as 1056' north of the SW corner SW/4 of Section 27, T18N, R12E, by boring for a 3/4" line. (Clerk's Misc. File No. 171009)
4. City of Sand Springs to cross 209th W. Ave. approx. .5 miles north of Hwy. 64/209th W. Ave. and further described as 2700' north of the northeast corner of Section 3, T19N, R10E, by boring for a 3/4" line. (Clerk's Misc. File No. 171010)
5. Washington County RWD #3 to cross 129th E. Ave. approx. 1/2 mi. north of 126th St. N. & 129 E. Ave. and further described as 2,640' north of the SW/corner of Section 33, T22N, R14E, by boring for 12" line with 18" casing. (Clerk's Misc. File No. 171011)
6. Washington County RWD #3 to cross 96 St. North approx. 1/2 mi. west of 96 St. N. & Hwy. 75 and further described as 2,640' west of the SE/corner of Section 16, T21N, R13E, by boring for 1" line with 1-1/4" casing. (Clerk's Misc. File No. 171012)
7. TEC Resources, LLC to parallel west side of North Peoria approx. 1/4 mile So. of 186th St. N. and Peoria and further described as 1320' south of the NE/corner of Section 1, T22N, R12E by trenching for 2-3" lines. (Clerk's Misc. File No. 171013)
8. TEC Pipeline, Inc. to parallel Lewis Ave. (east side), bore 186th St. N. approx. 1/4 mile south of Lewis and 186th St. N. and further described as 1320' south of the NW/corner of Section 5, T22N, R13E by boring and trenching for 2-3" poly lines with 8" casing. (Clerk's Misc. File No. 171014)
9. TEC Pipeline, Inc. to parallel 166th St. N. approx. 3/4 mile east of Peoria and 166th St. N. and further described as 4500' east of the NW/corner of Section 18, T22N, R13E by trenching for 2-3" poly lines. (Clerk's Misc. File No. 171015)
10. TEC Pipeline, Inc. to parallel North Peoria approx. 1/2 mile south of Peoria and 166th St. N. and further described as 2640 feet south of the NW/corner of Section 18, T22N, R13E by trenching for 2-3" poly pipe lines. (Clerk's Misc. File No. 171016)
11. TEC Resources, LLC to cross 186th St. N. (south half) and further described as NE/corner of Section 1, T22N, R12E by boring for 2-3" poly lines with 6" casing. (Clerk's Misc. File No. 171017)

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

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

Building Operations: Prob. Appt., effective 1-15-99: Kevin Sanders \$1,028. (Clerk's Misc. File No. 171018)

MIS: Prob. Appt., effective 1-18-99: Stephen L. Lucas II \$2,625.

Discharge, effective 1-31-99: Anson Goodier (Clerk's Misc. File No. 171019)

Juvenile Bureau: Resignation, effective 1-18-99: Charles Tyous; effective 1-21-99: Lawrence Noble. FMLA, effective 1-19-99: Tina Bills. Correction to Action Sheet dated 11-3-98 on Performance Inc., effective 11-1-99: Eve Marvin \$4,280. (Clerk's Misc. File No. 171020)

Parks: Part Time Appt., effective 1-25-99: Brent W. Phillippe \$5.50/hr. (Clerk's Misc. File No. 171021)

Personnel: Performance Inc., effective 12-1-99: Marjorie Talley \$1,598. (Clerk's Misc. File No. 171022)

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

Moved by Selph, seconded by Collins, to accept and file the following CC Health Dept. documents:

1. Travel/Training: a) Brenda Butchee attended Building Assets for Youth seminar in Tulsa, OK, January 12, 1999, in Barbara Boland's place; cost did not exceed \$15.00; b) Laura Forbes to Critical Incident Stress Management