

MONDAY, AUGUST 19, 1985 CONTINUED

1. Engineers-Roof Installation at O'Brien Park
2. Engineers-Reroofing Third Floor of the Tulsa County Courthouse
3. Purchasing-Road Material Bids beginning October 1, 1985 through March 31, 1986.
4. Sheriff-I.D. Cases
5. All TC Departments - Restaurant, Kitchen & Concessionary Supplies Items

1-3 to be opened on September 9, 1985 at 2:00 p.m. and Items 4-5 to be opened on September 3, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 111121-111125)

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

1. Oklahoma Natural Gas Company-to cross 110th E. Avenue approximately 635' south of 101st St. No. further described as 1025' west of Garnett Road in the NE/4 of Section 18, T21N, R14E, by boring 2" line. (Clerk's Misc. File No. 111126)
2. Public Service Company of Oklahoma - to parallel 129th E. Ave. from 132nd St. So. to 151st St. So. thence west towards Garnett further described as 585' S. of the SW corner of Sec. 9, T17N, R14E, by overhead conductors on wood poles with 4-4/0 ACSR line. (Clerk's Misc. File No. 111127)

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

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

Building Operations-two people to attend a seminar on September 16, 1985 at the Excelsior Hotel in Tulsa, OK (Clerk's Misc. File No. 111128)

Health-Cathy Cuellar and R.S. Viswanath to attend a workshop on d Base II and d Base III language in Stillwater, OK on November 4-5, 1985, cost not to exceed \$424. each and Thelma Creed and Edna Jackson to attend the Nursing Child Assessment Satellite Training in Oklahoma City, OK on September 4-6, 1985, cost not to exceed \$273.10. (Clerk's Misc. File No. 111129)

Library-Nancy Elliott to attend the Midwest Information and Referral Systems annual conference in Kansas City on September 12-13, 1985, cost not to exceed \$225. (Clerk's Misc. File No. 111130)

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

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

Pre-Trial Release: Resignation: Effective 8-30-85: Catherine Ravenstein (Clerk's Misc. File No. 111131)

Parks: End of Temp. Emp.: Effective 8-14-85: Carol April; Shelli Brinson; Antonia DeGance; Dirk Hunter; Rochelle Sayles; Shelly Sunday; Effective 8-13-85: Christopher Benson; Timothy Calder; Gwendolyn Hale; Wendy Nauman. Temp. Employment: Effective 8-15-85: Tami Busch-\$4.20/hr.; Effective 8-12-85: Muttasim El Hassan-\$4.00/hr. Dismissal: Effective 8-9-85: Tommy Dane; Dismissal-Temp. Emp.: Effective 8-2-85: Laura Gaddis. Workers Comp. Leave: Effective 7-30-85; Susan Hannaford; Effective 8-7-85: Homer Teague. Return from Workers Comp. Leave: Effective 8-12-85: Susan Hannaford. End of Temp. Emp.: Effective 8-10-85: Sally Howard. Dismissal: Effective 8-8-85: Sharon Johnson. Salary Adj. one month only: Effective 8-1-85: Alice Monson-\$1385.15. Discharge: Effective 8-8-85: Chris Short. (Clerk's Misc. File No. 111132)