

MONDAY, FEBRUARY 9, 1998 CONTINUED

clothes washer. Upon roll call, Harris, yes; Dick, yes. Motion carried.

(Clerk's Misc. File No. 166926)

Moved by Harris, seconded by Dick, to approve payment of Tort Claim #TC 98-08, Claimant: Richard L. Wright in the amount of \$4,381.98. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166928)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following utility permits:

1. City of Sand Springs to cross 201st W. Ave. approximately .3 mi. N. of 61st St. So. further described as 1600' North of the SEC of Section 35, T19N, R10E by boring for a 3/4 line. (Clerk's Misc. File No. 166929)
2. Oklahoma Natural Gas Company to a) cross Garnett Road approximately 528' north of its intersection with 126th St. No. further described as 528' north of the SWC SW/4 of Section 32, T22N, R14E by boring for a 2" line; b) cross 106th St. No. approximately 300' west of its intersection with Sheridan Road further described as 300' west of the NEC NE/4 of Section 15, T21N, R13E by boring for a 3/4" line. (Clerk's Misc. File Nos. 166930 - 166931)

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

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

1. Personnel: Jonie Firestone to A.E. Roberts Co. seminar on COBRA and Family Medical Leave Act on April 14 and 16, 1998, cost not to exceed \$358.00. (Clerk's Misc. File No. 166932)
2. Parks: Gay Wetherill to Oklahoma Recreation and Park Society workshop on 2-25-98 in OKC, cost not to exceed \$25. (Clerk's Misc. File No. 166933)
3. Social Services: Claudia J. Devin to one day seminar on April 13, 1998 on "How to Build A Better Team", cost not to exceed \$139. (Clerk's Misc. File No. 166934)
4. CC Health: a) Nancy Simons to Reasonance Winter Brunch in Tulsa on Feb. 21, 1998, cost not to exceed \$35.; b) Samuel Horton to Plain Talk for Parents conference in OKC on Feb. 25-27, 1998, cost not to exceed \$179.; c) Mark Fleming to OSHA 8 Hr. Hazwoper Annual Refresher course in Tulsa on March 9, 1998, cost not to exceed \$120.; d) David Sellers to HVAC, Resin Cooling course at Tulsa Technology for Spring 1998 semester, cost not to exceed \$61.50; e) Bruce Russell to Telecommunication and Mechanical Design courses at OSU Spring 1998 semester, cost not to exceed \$318.37; f) Nancy Simons to Chemistry I course at TCC for Summer 1998 semester, cost not to exceed \$160.87. (Clerk's Misc. File No. 166935)

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

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

Administrative Services: Performance Increase, effective 2-1-98:

Christopher Bush \$2,660.; Bonnie Manuel \$2,484.; Thomas Winslow \$1,646.; Laura Gray \$1,090.; Brad Schell \$1,851. (Clerk's Misc. File No. 166937)

Building Operations: Resignation, effective 1-31-98: Larry D. Cowher. Probationary Appt., effective 2-2-98: Mark Carpenter \$1,250. (Clerk's Misc. File No. 166938)

Election Board: On Call, effective 2-2-98: Delmer L. Craig \$45./day; effective 2-4-98: Jimmie R. Arndt \$45.00/day; Barbara Brailford \$45./day; Bill D. Moore \$45./day. Temporary Appt., effective 2-4-98: Jeffrey Schmedier