

TUESDAY, JANUARY 17, 1995 CONTINUED

Bids to be opened on January 30, 1995 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permits:

1. Creek County RWD #2 to cross 161st Street South approximately 5/10 mile E. of 161st & Peoria, further described as 3,125' E. of 161st., Sec. 19 SW/4, T17N, R13E; Sec. 30 NW/4, T17N, R13E, by boring 1" line with 2" casing. (Clerk's Misc. File No. 154980)
2. Keystone Rural Gas Dist. #1 to parallel 36th Street So. between 225th W. Ave. & 222nd W. Ave. on the North side of the road approximately 2 miles So. of Hiway 51 on 225th W. Ave., further described as 2300' No. of 41st St. So. & 225th W. Ave., Sec. 22, T19N, R10E by trenching 2" line. (Clerk's Misc. File No. 154981)
3. Oklahoma Natural Gas Co. a) to cross Mingo Road approximately 2620' So. of its intersection with 151st St. So., further described as 2620' So. of the NWC NW/4 Sec. 19, T17N, R14E by boring 4" line; b) to cross 106th Street North approximately 528' west of its intersection with Memorial Drive, further described as 528' west of the NEC NE/4 Sec. 14, T21N, R13E by boring 3/4" line; c) to cross Sheridan Road approximately 1584' south of its intersection with 106th St. No., further described as 1,584' south of NWC NW/4 Sec. 14, T21N, R13E by boring 3/4" line. (Clerk's Misc. File No. 154982 - 154984)
4. Williams Pipe Line Company to cross 33 West Avenue So. of 21st St., further described as 600' South of NWC Sec. 15, T19N, R12E by pushing 2 - 3" 1 - 2" lines. (Clerk's Misc. File No. 154985)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Sheriff - donating a surplus generator set to Rock Volunteer Fire Department, Osage County. (Clerk's Misc. File No. 154986)
2. Treasurer - donating surplus equipment as listed to State Auditor & Inspector. (Clerk's Misc. File No. 154987)

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

Moved by Selph, seconded by Dick, to approve Housemoving Permit #0867 issued to Alice Hausner dba Hausner & Sons Housemovers. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 154988)

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

1. CC Health: a) Tammy Oberholtz to attend Image and Communication Skills for Women seminar in Tulsa, Ok on 3-8-95, cost not to exceed \$79.; b) Trena Hickenbotham attended Working With Families of Young Children seminar in Oklahoma City, Ok 1-10-95, cost \$81.; c) Sherrie Lathan, Judy Savage, and Melissa Morrison to attend Partners in Growth seminar in Oklahoma City, OK Feb. 2&3, 1995, cost not to exceed \$200.; d) Donald E. Weddle to Industrial Hygiene course at UCAT for Spring Semester 1995, cost not to exceed \$241.16. (Clerk's Misc. File No. 154989)
2. MIS: Leroy Jones and Clay Edwards to attend Southwestern Region Government Technology Conference in Austin, TX Feb. 16-18, 1995; cost not to exceed \$1,300. (Clerk's Misc. File No. 154990)
3. Parks: Patty Dixon to attend The National Recreation and Park Mid-Year Congress in Washington, D.C., Feb. 7-12, 1995; cost not to exceed \$500. (Clerk's Misc. File No. 154991)

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

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

CC Health: Probationary Increase, effective 1-1-95: Sondra Claxton \$2,747. Sal. Adj. due to re-organization in the Air Quality Division, effective 1-1-95: Rhonda K. Jeffries \$2,417. Appointment, effective 1-1-95: Sally Gray \$1,994. (Clerk's Misc. File No. 154992)