

MONDAY, JUNE 27, 1988, CONTINUED

described as 1000' North - gas line of 56th Street North, township Tulsa; by cutting slab for 2" gas line, no casing. (Clerk's Misc. File No. 122479)

4. D. M. Plumbing Company - to cross county side street - 105th E. Ave., approximately 1/4 miles North of 56th Street North and further described as 1,400' North - water line of 56th Street North, Township Tulsa; by cutting slab for 4" Ductile Water Line, no casing. (Clerk's Misc. File No. 122480)

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

Moved by Harris, seconded by Selph, on behalf of CC Health, to approve a variance of the Tulsa County Sewage Lagoon Regulations pertaining to Chapter 120 Systems (Section 4, 123.13 Minimum Distance From Property Line) for Mr. Jack Freeman's project US-75 at 126th St. No. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122481)

Moved by Harris, seconded by Selph, to accept and file the following annual inventory certifications: Personnel, Inspector, Parks, Superintendent of Schools, and County Clerk. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 122482 - 122488)

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

1. OSU Extension Center - junked one (1) yellow steno chair (Clerk's Misc. File No. 122489)
2. Data - transfer one (1) Adler Electric Typewriter to Building Operations (Clerk's Misc. File No. 122490)
3. Administrative Services trade-in one (1) Xerox Copier, Model 2600 (Clerk's Misc. File No. 122491)
4. Administrative Services - transfer one (1) IBM Selectric II Typewriter to Sheriff (Clerk's Misc. File No. 122492)
5. County Clerk - trade-in two (2) Electronic Typewriters (Clerk's Misc. File No. 122493)
6. County Clerk - transfer one (1) IBM Electronic 50 Typewriter to Auction (Clerk's Misc. File No. 122494)
7. County Clerk - transfer six (6) Monroe Calculators to Auction (Clerk's Misc. File No. 122495)
8. County Clerk - transfer Time Clocks and Numbering Machines to Auction (Clerk's Misc. File No. 122496)

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

Moved by Rice, seconded by Selph, to approve travel/training for Health: Mary Ann Welker to attend the Patient Flow Analysis to be held in Oklahoma City, Oklahoma on July 18 & 19, 1988; cost not to exceed \$87.10. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122497)

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

Parks: Dismissal: Linda McClure, effective 6-20-88; Anthony Owens, effective 6-20-88. Change of Job Classification with Salary Adjustment: Andrea P. Olsen \$4.25/hr., effective 6-27-88. Resignation: Jerry Jordan, effective 6-17-88. (Clerk's Misc. File No. 122498)

OSU Extension Center: Salary Adjustment, effective 7-1-88: Jeri Cruger \$830.; Gail Williamson \$1,143.; Kevin Hackett \$945.; Barry Fugatt \$1,198.;