

TUESDAY, SEPTEMBER 3, 1985

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

Building Operations-Terrance West to attend school in Dallas, Texas on Basic Roofing Technology on Sept. 9-13, 1985, Danny Duvall to attend school in Oklahoma City, OK on Basic Pneumatics on Sept. 23-27, 1985 and Danny Duvall and Patrick Thimm to attend school in San Antonio, Texas on Mechanical Locks, Electromagnetic Locks Maintenance & Repair on October 13-20, 1985. All funds are in place. (Clerk's Misc. File No. 111234)

Election Board-Barbara Rossetti and Harmon Moore, Jr. to attend meeting and seminar in Oklahoma City with Lee Slater on September 9, 1985, cost not to exceed \$75.00. (Clerk's Misc. File No. 111235)

Health-Elenor Pope to attend Workshop in Wagoner, Okla. on Annual Guidance In-Service on August 26-27, 1985, cost not to exceed \$110.81 and to attend Orientation in Oklahoma City on Sept. 9-10, 1985, cost not to exceed \$155.15. (Clerk's Misc. File No. 111236)

Personnel-Jonie Firestone and Terry Tallent to attend seminar in Oklahoma City on September 20, 1985 on how to reduce Workers' Compensation claims costs, cost not to exceed \$225. (Clerk's Misc. File No. 111237)

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

Harris turned the meeting over to Selph for the following item.

A Public Hearing for the purpose of discussing the proposed Keystone Rural Gas District #1 was called to order at 9:47 a.m. Selph gave brief background of the people on the committee to form this gas district. Selph asked if anyone present to speak in favor of this proposal. Andrew Dalton, Jr., Attorney, appeared on behalf of the petitioners and stated that West-Tul Gas Company is no longer able to serve this area. Following discussions at two public meetings, committee decided formation of Gas District was the best solution. He asked for a favorable decision at this meeting. Stan Ward, petitioner, stated West-Tul Gas Company has filed for Abandonment of District with the Corporation Commission. He assured the board this is the best solution to solve the gas problem in this area. A. M. House appeared and stated he was not objecting but only wanted to know what he would get for his 40% interest awarded him by default judgement against West-Tul. Selph stated that was not a problem this board could handle. Selph asked if anyone present to speak against proposed gas district. There were none. Hearing closed at 10:15 a.m.

Moved by Selph, seconded by Rice, to approve and authorize execution by Chairman, the Order Declaring Land to be Incorporated as a Rural Gas District under the Name of Keystone Rural Gas District No. 1 Tulsa and Creek Counties, Oklahoma, subject to approval by their attorney of paragraph added by Susan Morgan, Assistant District Attorney. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111215)

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

Parks: End Temp. Employ.: Effective 8-16-85: Joan Brandt; Effective 8-27-85: Charlotte Ellis; Kerri Fiveash; Jerry Jordan; Mark Mead; Daphne Sharp; Tracy Turner. Temp. employ.: Effective 8-26-85: Laurie Capps-\$4.20/hr.; Effective 8-27-85; Rosetta Hanson-\$4.25/hr. Salary Adj.: Effective 9-1-85: Pamela McCall-