TUESDAY, FEBRUARY 20, 1996 CONTINUED

Bids to be opened on March 11, 1996 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Utility Permit for Southwestern Bell Telephone Co. to parallel N 118 E. Ave. approximately 294' N. of 121 N. further described as 294' N. of the NWC of Section 5, T22N, R14E by Trenching 1/2" line. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159124)

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

CC Health: a) Melanie Christian to attend Introduction to Grant Writing seminar in Oklahoma City on February 28, 1996, cost not to exceed \$120.; b) Terry Cox to attend Windows seminar in Tulsa on February 29, 1996, cost not to exceed \$79.; c) Melanie Christian to attend The Integrated Fund-Raising Campaign in Tulsa on March 8, 1996, cost not to exceed \$95.00; d) Linda Muirhead to attend APSO/Lamaze Labor Support Specialist Program in Dallas, Texas on April 18-19, 1996, cost not to exceed \$415.; e) Lemneice Marshall to attend Leadership and Supervisory Skills for Women seminar in Tulsa on April 3, 1996, cost not to exceed \$69.; f) Frank Strozier and Clyde Harding to attend How To Resolve Conflict, Anger and Control Emotion seminar in Tulsa on April 19, 1996, cost not to exceed \$97. each; g) David Sellers to attend A/C Electrical course at Tulsa Technology Centen for 1996 Spring Semester, cost not to exceed \$92.25. (Clerk's Misc. File No. 159125)

Upon roll call, Selph, yes; Hannis, yes; Dick, yes. Motion-carried.

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

CC Health: 3% Probationary Increase, effective 2-1-96: Gail Richardson \$2,116. (Clerk's Misc. File No. 159126)

Administrative Services: Resignation, effective 2-23-96: Ken Hargett. (Clerk's Misc. File No. 159127)

Building Operations: Change from Probationary Employment to Regular Employment, effective 2-2-96: Leroy Denson, Jr. \$930.; effective 2-8-96: Dorothy J. Arnold \$930. (Clerk's Misc. File No. 159128)

MIS: Regular Appointment (from Temporary), effective 2-1-96: Steven H. Miller \$2,500. Salary Adjustment, effective 2-1-96: Kathy D. Wilhite \$2,600. Promotion, effective 2-1-96: Mark R. Reed \$2,283. (Clerk's Misc. File No. 159129)

Parks: Part-Time Appt., effective 2-20-96: Wes Wadkins \$4.70/hr. End of Temp. Employment, effective 2-8-96: Michael Heister. Resignation, effective 2-2-96: Chris Jackson; Kaira McClure; effective 2-12-96: Pamela Strate. Rehire Part-Time, effective 3-1-96: Dolly Reynolds \$4.95/hr. (Clerk's Misc. File No. 159131)

Election Board: On Call, effective 2-9-96: Calvin Fennell \$6.00/hr.; William Hanks \$9.00/hr.; effective 2-13-96: Chad Foster \$9.00/hr.; effective 2-12-96: Stormy Purcell \$7.00/hr. (Clerk's Misc. File No. 159130)

TAEMA: Regular Appt., effective 2-1-96: C. Michael McCool \$3,619.20. (Clerk's Misc. File No. 159132)

OSU Extension Center: Resignation, effective 1-31-96: Linda F. Murray. (Clerk's Misc. File No. 159133)

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