

MONDAY, JANUARY 25, 1993, CONTINUED

- (Clerk's Misc. File No. 147390)
2. Rural Water District #3, Washington County to cross 116th St. No. approximately 1/4 mi. W. of Highway 75, further described as 1,320' SE 1/4 of Section 4, T21N, R13E by boring 2" line with 4" casing. (Clerk's Misc. File No. 147391)
 3. Rural Water District #6, Okmulgee County to cross Sheridan approximately 1/4 mile So. of 201st, further described as 1,405' So. of the NE corner of Section 15, T16, R13 by boring 2" PVC line with 4" PVC casing. (Clerk's Misc. File No. 147392)

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

Moved by Harris, seconded by Selph, to deny Tort Claims TC 92-46 Donna Varnell, et al; TC 92-47 Gary R. Johnson; TC 92-48 Kelli Ross; TC 92-51 Monalou Kelly; TC 92-52 Anthony Hamilton; TC 92-53 Warren Walmer. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147393)

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

1. Parks - Lindsey Sehorn to attend the 38th Annual Southwest Park and Recreation Training Institute on Feb. 7-10, 1993 at Lake Texoma Lodge, cost not to exceed \$250. (Clerk's Misc. File No. 147395)
2. Health - a) Susan P. Leggett to attend the Organize Files and Records seminar on Feb. 10, 1993, cost not to exceed \$125.; b) Carmen Oakes and Wanda Young to attend the Interagency Staff Training seminar in Tulsa on January 25-26, 1993, cost not to exceed \$40.; c) Jackie Strayhorn and Mary Ann Welker to take the Personal, School and Community Health courses at TJC Spring Semester 1993, cost not to exceed \$139.50; d) David Haymes and Mark Fleming to take the Air Quality Management course at UCT Spring Semester 1993, cost not to exceed \$286.88; e) Bruce Russell to take the Elementary Dynamics and Thermodynamics courses at TJC Spring Semester 1993, cost not to exceed \$110.25; f) Tommy Glen Castleberry to take Engineering Statics and Strengths course and Engineering Electrical Science course at TJC Spring Semester 1993, cost not to exceed \$128.62; g) David Sellers to take the Beginning Algebra course at TJC Spring Semester 1993, cost not to exceed \$69.75; h) Donald E. Weddle to take Air Quality Management course and Environmental Administration and Law course at UCT Spring Semester 1993, cost not to exceed \$286.88; i) Susan P. Leggett to attend Management Skills for Assistants seminar in Tulsa on March 1, 1993, cost not to exceed \$125.; j) Kathy Kleine, to attend the Quarterly ADAPPT Staff meeting in Oklahoma City, OK on Feb. 4-5,; cost not to exceed \$77.80; k) Frank Strozier to attend the Professional Supervision Skills seminar in Tulsa, OK on February 4, 1993, cost not to exceed \$79.; l) Ray Bishop to attend the STAPPA/ALAPCO Membership meeting in Jackson, WY on February 26-27, 1993 and March 3, 1993, cost not to exceed \$1,223.60; m) Mari Patton to attend the Powerful Communication Skills for Women seminar in Tulsa, OK on March 10, 1993, cost not to exceed \$69.; n) Cheryl Shrum to take Spelling Grammar & Punctuation Skills workshop in Tulsa, OK on Feb. 25, 1993, cost not to exceed \$99.; o) Elizabeth Nutt, Ray Bishop and Rhonda Jeffries to take Introduction to Lotus 1-2-3 at TJC beginning 3-9-93, cost not to exceed \$114.; p) John Gogets to take the Managing for Total Quality and Seminar in Economics (Micro) courses at UCT for Spring Semester 1993, cost not to exceed \$248.63. (Clerk's Misc. File No. 147396)

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

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

Highways: Return from Leave of Absence Without Pay: Edward J. Smith, effective 1-11-93. (Clerk's Misc. File No. 147397)

Social Services: Resignation: Suzan R. Pride, effective 1-15-93. (Clerk's Misc. File No. 147398)

Administrative Services: Medical Leave with Pay: Dana Tindell, effective 1-19-93. (Clerk's Misc. File No. 147399)