

MONDAY, MARCH 3, 1997 CONTINUED

1. Parks - Septic Tank Service (Clerk's Misc. File No. 163153)
2. All TC Depts. - Vehicle Lubricants & Anti-freeze (Clerk's Misc. File No. 163154)
3. All TC Depts. - Flags (Clerks' Misc. File No. 163155)
4. Parks - Swimming Pool Supplies (Clerk's Misc. File No. 163156)
5. Parks - Swimming Pool Chemicals (Clerk's Misc. File No. 163157)
6. INCOG - Engineering Services for a water line replacement project (Clerk's Misc. File No. 163158)
7. Sheriff - Unarmed Security (Clerk's Misc. File No. 163159)

Bids on items 1-5 open on March 17, 1997 at 9:30 a.m.; Item 6 opens on March 24, 1997 at 2:00 p.m.; and Item 7 opens on March 31, 1997 at 9:30 a.m. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following utility permits:

1. City of Sand Springs to cross Coyote Trail approximately 300' South of Coyote Trail and 41st, further described as 300' South of NEC Sec. 29, T19N, R10E by boring for a 3/4" line. (Clerk's Misc. File No. 163160)
2. Genesis Cable of Oklahoma to parallel N. Memorial Dr. approximately .01 mi. S of SEC of N. Memorial & E 126th St. No., further described as 10' S of the NWC Sec. 1, T21N, R13E by trenching 2600' U.G. Cable for a 1/2" Fiber Optic U.G. Cable. (Clerk's Misc. File No. 163161)

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

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

a) Laura Flint to How to Achieve Customer Service seminar in Tulsa on February 25, 1997, cost not to exceed \$79.; b) Melissa Morrison to Stress Management for Women seminar in Tulsa on March 10, 1997, cost not to exceed \$79.; c) Samuel Horton to StateWide Social Work Meeting in Shawnee, Ok on March 6-7 1997, cost not to exceed \$142.; d) Kathy Crabtree to Pre-Conference NASW Trends & Changes in Clinical Supervision in Tulsa on March 9, 1997, cost not to exceed \$50.; e) Dr. Glen Matlock and Donna Field to Partnerships for Oklahoma Families conference in Oklahoma City on March 17-18, 1997, cost not to exceed \$165.; f) Karen Moore to 51st Annual Society of Radiologic Technologies conference in Oklahoma City on April 3-5, 1997, cost not to exceed \$613.; g) Christy Edmonds to Grant Writing: Overview and Critique seminar in Tulsa on April 7-10, 1997, cost not to exceed \$85.; h) Jean Tully, Teri Whiteside & Sandra Trujillo to the 20th Annual Seminar in Womens Health Care conference in Dallas, TX on April 14-18, 1997, cost not to exceed \$2600.; i) Christy Edmonds to Strategic Planning to Strategic Action seminar in Tulsa on April 15, 1997, cost not to exceed \$30.; j) Dr. Glen Matlock to Critical Incident Stress, Trauma & Crisis seminar in Tulsa on April 8-9, 1997, cost not to exceed \$195.; k) Dr. Glen Matlock to Reading Dynamics for Business Professionals seminar in Tulsa on May 5, 1997, cost not to exceed \$157.50.

Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 163162)

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

CC Health: Regular (from part-time), effective 3-1-97: Sharon K. Haynes \$1,496. Reclassification, effective 2-1-97: Melanie Christian \$2,119. Salary Adjustment, effective 3-1-97: Kim A. Wilson \$1,147. (Clerk's Misc. File No. 163163)

Building Operations: Resignation, effective 2-28-97: David Odom; effective 3-4-97: Preston I. Wilson. (Clerk's Misc. File No. 163164)

Election Board: On Call, effective 2-22-97: Gordon P. Gresh \$45.00/day. (Clerk's Misc. File No. 163165)

Juvenile Bureau: On-call appt., effective 3-1-97 (this action to rescind action sheet dated 2-14-97): Todd L. Jones \$6.50 hr. (Clerk's Misc. File No. 163166)