

MONDAY, FEBRUARY 26, 1996, CONTINUED

1. Public Service Co. a) to parallel Skelly Drive at W. 57th Street, further described as 1,980' No. & 330' East of the SWC of Section 33, T19N, R12E by boring 0.65" line.; b) to cross 37th W. Ave. approximately 1/4 mi. North of West 36th Street, further described as 2,640' North & 1,320' West of the SEC of Section 21, T19N, R12E by boring 0.65" line. (Clerk's Misc. File Nos. 159197 - 159198)
2. City of Sand Springs to cross 209th W. Ave. approximately .25 mi. S. of Coyote Trail & 209th, further described as 1,600' South of the NWC of Section 27, T19N, R10E by boring 3/4" line. (Clerk's Misc. File No. 159199)
3. Tulsa Metropolitan Utility Authority to parallel 27th St. So. (per attached drawings) W. of 65th W. Ave., further described as Sec. 18, T19N, R12E by cut and cover 6" restrained joint ductile iron pipe. (Clerk's Misc. File No. 159200)

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

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

1. CC Health: a) Bruce Delaney to attend Standard for Public Water Recreation Facilities conference in Dallas, TX on March 1-3, 1996, cost not to exceed \$382.; b) Trena Hickinbotham to attend Handling Employee Discipline & Performance Mistakes conference in Tulsa, OK on April 8, 1996, cost not to exceed \$59.; c) David Sellers to attend Electric Trouble Shooting course at OSU Spring 1996 semester, cost not to exceed \$29.63. (Clerk's Misc. File No. 159201)
2. Election Board: 4 employees to attend Cherokee Nation's Voters Registration meeting in Tahlequah, OK on March 1, 1996, expenses include mileage and toll fees for one vehicle. (Clerk's Misc. File No. 159202)

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

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

CC Health: Promotion, effective 2-15-96: Sarah Pulse \$1,560.

Resignation, effective 2-29-96: Pam Hamrick. Transfer from 6419-5010 to 6442-5010, effective 3-1-96: Teresa Marshall. (Clerk's Misc. File No. 159203)

Highways: Begin Worker's Compensation Leave, effective 2-17-96: Wade A. Anderson. Regular Hire Transferred from Temporary Seasonal Payroll, effective 3-1-96: Derek A. Jones. (Clerk's Misc. File No. 159204)

Juvenile Bureau: Transfer to Regular Appt. & 4% Salary Adj., effective 3-1-96: Debora Clausen \$1,090.; Douglas Draeger \$1,696.; LaShunna Grayson \$1,090.; Robert Bridges \$1,263.; Jewellena Golden \$1,263.; Charla Long \$1,263.; Thomas Love \$1,263.; Shelly Merrell \$1,077.; Marquietta Musick \$1,263.; Julie Tygart \$1,263. On call Appt. (rehire-previously employed at Sheriff Dept.), effective 2-12-96: Stephen F. Oler \$6.50/hr. Probationary Appt., effective 2-12-96: Clarence WalkingEagle \$1,214. Discharge, effective 2-1-96: Lee Eric Rainey; effective 2-7-96: Nan Willis. Resignation, effective 2-16-96: Jerald Rasmussen. (Clerk's Misc. File No. 159205)

Parks: Rehire Temporary, effective 2-27-96: Joann Thompson \$4.95/hr. Part-Time Appt., effective 2-27-96: Benjamin J. Owens \$4.70/hr. Correction of Typo on last week's action sheet. Payroll account shown as 1010-5010 should be 1000-5010, effective 2-20-96: Jeff Hawkins. (Clerk's Misc. File No. 159206)

Pre-Trial Release: Reclassification, effective 2-1-96: Cindy Green \$1,407. (Clerk's Misc. File No. 159207)