

MONDAY, MARCH 2, 1998 CONTINUED

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution for Highway Construction Division to trade one (1) pickup and one (1) cargo van to Riverside Chevrolet for two (2) new Utility vehicles. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167139)

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

1. Bixby Telephone Company to parallel Mingo Road for approximately 50' south of 131st St. So. further described as 5,280' E. of the NWC of Section 12, T17N, R13E by plowing for a 25 pair line with 1" casing. (Clerk's Misc. File No. 167140)
2. Oklahoma Natural Gas Co. to cross 145th W. Ave. and 21st St. So. approximately 30' S. of its intersection with 21st St. So. further described as 30' south of the NWC NW/4 of Section 16, T19N, R11E by boring for a 6" line. (Clerk's Misc. File No. 167141)
3. TEC Resources, LLC to parallel Memorial Drive for 1,320' on West side approximately 1/4 mi. No. of junction HWY 20 further described as 1,320' No. of the SEC of Sec. 23, T22N, R13E by trenching for a 2" line. (Clerk's Misc. File No. 167142)
4. TEC Resources, LLC to parallel 156th St. No. for 660' on the No. side approximately 1/2 mi. East of the jct. Memorial Dr. further described as 2,640' E. of the SEC of Section 13, T22N, R13E by trenching for a 2" line. (Clerk's Misc. File No. 167143)

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

Moved by Harris, seconded by Selph, to approve payment of Tort Claim #98-3, Claimant Jeff Burns, in the amount of \$2,500.00 as recommended by District Attorney's office. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167156)

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

Building Operations: Resignation, effective 2-23-98: Mark Carpenter. (Clerk's Misc. File No. 167144)

Highways: Part-time Hire, effective 2-23-98: Dianna Carol Hurst \$6.50/hr. Resignation, effective 2-25-98: Dianna Carol Hurst. Begin Worker's Comp. leave, effective 2-23-98: Tommy G. Coleman. Performance Increase, effective 3-1-98: John C. McCarty \$1,790.; George Ray Okerson \$3,104.; Billy R. Madison \$1,536. (Clerk's Misc. File No. 167145)

Juvenile Bureau: Probationary Appt., effective 2-19-98: Jon Peterson \$1,214. Leave of Absence with Pay (maternity), effective 2-18-98: Tiffany Williams. Return from Workers Comp. Leave, effective 2-20-98: Jerry Dixon. (Clerk's Misc. File No. 167146)

Parks: Part-Time Employment, effective 3-3-94: David Adams \$5.15/hr.; Anita Adkins \$5.25/hr. (rehire); Holly Stewart \$5.35/hr. (rehire); Joann Thompson \$5.35/hr. (rehire); Mollie E. Ward \$5.15/hr.; effective 2-28-98: Allen C. Barnes, Jr. \$5.15/hr.; effective 3-2-98: Dolly Louise Snyder \$5.35/hr. Resignation - Never showed for work, effective 2-19-98: Glenn Eliegh; Performance Increase, effective 3-1-98: Paul C. Ridings \$2,360. Resignation, effective 2-24-98: Misty Dawn Nigh. Salary Adjustment, effective 3-1-98: Keith Paul Nelson \$1,374. Promotion, effective 3-1-98: Don R. Kennicutt