

FEBRUARY 13, 1995 CONTINUED

Bids to be opened on February 27, 1995 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permits:

1. City of Sand Springs to cross 225th W. Ave. approximately 1.5 mi. S. of 36th St. & 225th W. Ave. further described as 7,920' S. of the N/W corner of Section 22, T19N, R10E by boring 3/4" line. (Clerk's Misc. File No. 155292)
2. Bixby Telephone Co. to cross and parallel Garnett Road between 11th St. So. and 121st St. So. in Section 31, T18N, R14E, installation by plowing and boring for buried telecommunications cable. (Clerk's Misc. File No. 155293)

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

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

1. District Attorney - a) Fred J. Morgan, Asst. Dist. Atty., to attend a training program from April 23-27, 1995 entitled "Representing State and Local Government" in Lake Tahoe, California, cost not to exceed \$1,606.00; b) Gordon W. Edwards, Asst. Dist. Atty. to attend seminar on June 1-3, 1995, topics concern representation of government entities, with emphasis on Civil rights and Employment Discrimination, cost not to exceed \$1,845.00; c) M. Denise Graham, Asst. Dist. Atty. to attend training program on July 17-21, 1995 covering Basic Employment and Labor Law - In Depth at the University of San Diego School of Law, cost not to exceed \$2,000.00. (Clerk's Misc. File No. 155294)
2. Engineers - Brian Casement and Tom Rains to attend National Highway Institute seminar on highway bridge design procedures for the week of March 20 at Rose State College in Midwest City, cost not to exceed \$1,000. (Clerk's Misc. File No. 155295)
3. Personnel - Frank DeMier, Asst. Dist. Atty. to attend one day seminar on recent changes in Workers Compensation laws, cost not to exceed \$135. (Clerk's Misc. File No. 155296)
4. Fiscal Officer - Wayne Carr, Linda Webber, and Leroy Jones to attend conference in St. Louis County on February 24, 1995 to review their data processing and purchasing system, costs not to exceed \$822.00. (Clerk's Misc. File No. 155297)
5. CC Health - David R. Cox to attend the Air Dispersion Models-Application seminar in Arlington, Tx on March 20-24, 1995, cost not to exceed \$757.96; b) Max Shelton, Frank Strozier, John Hartman and Elizabeth Nutt to attend the Coaching Skills for Managers & Supervisors seminar in Tulsa, OK on March 21, 1995, cost not to exceed \$396.00; c) Elizabeth Roberts and Susan Leggett to attend The Exceptional Assistant seminar in Tulsa, OK on March 27, 1995, cost not to exceed \$198.; d) Lois Swanson to attend the Analysis of Pollutants in the Environment seminar in Norfolk, VA on May 3-4, 1995, cost not to exceed \$950.00. (Clerk's Misc. File No. 155298)

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

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

CC Health: Salary Adjustment - assigned additional duties, effective 1-1-95: Annette Leon \$1,490. Regular Appointment: Bridgette Parker \$1,117., effective 1-30-95; Cherry Smith \$1,875., effective 2-16-95; Reggie Ivey \$2,167., effective 2-21-95. Resignation, effective 2-6-95: Laura Thompson. Promotion, effective 2-1-95: Marjorie Tolbert \$1,281. (Clerk's Misc. File No. 155299)

Building Operations: Seasonal Monthly: Ernest F. Moore \$6.50/hr., effective 2-6-95. Discharged - Abandonment of Job, effective 2-2-95: Randolph Flemming. Part-time Appointment: Lester Lee Lobaugh \$894., effective 2-6-95. (Clerk's Misc. File No. 155300)

Highways: Regular Hire (transfer from Probationary payroll to Regular payroll - from 2030-5020 to 2030-5010, effective 2-1-95: James M. Kinder \$1,310.; Eric Q. Bond \$1,529.; Tony D. Mendenhall \$1,201. Return from Medical