

MONDAY, MARCH 9, 1998 CONTINUED

to represent the Board in pending action (CJ 907-6125) pursuant to 12 Okla. Stat. Sec. 215.37M. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167197)

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

1. City of Sand Springs to cross Wekiwa Road approximately 4/10 mi. East of 177th W. Ave. & Wekiwa Rd. further described as 2,200' East of the SWC of Section 6, T19N, R11E by boring for a 3/4" line. (Clerk's Misc. File No. 167198)
2. Washington County RWD #3 to cross Memorial approximately 1/4 mi. North of 106 St. No. & Memorial further described as 1500' No. of the SWC of Section 12, T21N, R13E by boring for a 2" line with a 4" casing. (Clerk's Misc. File No. 167199)

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

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

1. CC Health: a) James Mattox to CPR Certification Instructor Course in Tulsa, OK on 2-18-98 thru 3-1-98, cost not to exceed \$55.00.; b) Debbie Chambers to Train the Trainer, Bloodborne Pathogen Standard in OKC on 3-6-98, cost not to exceed \$100.; c) Gary Cox, Dave Cox, Christy Edmonds, Kathy Raschen, Carol Bush to 1998 Turning Point Forum in San Francisco, CA on Mar. 11-14, 1998, cost not to exceed \$1,125.; d) Claudia Smith to Excel 97 on March 18 and Word 97 on April 2, 1998, cost not to exceed \$120.; e) David Sellers to Boiler Safety & Controls in OKC on March 18-19, 1998, cost not to exceed \$125.; f) Gary Kurtz, Alicia Etgen, Roxanne Roberts, John Ethriedge, Bruce Russell, Dennis Williams, John Terrill and Rhonda Jeffries to EPA/State First Annual Workshop in Arlington, TX on 4-16-98, cost not to exceed \$3,085.; g) Elizabeth Nutt to Conference for Food Protection in Boston, MA on April 24-28, 1998, cost not to exceed \$1,286. (Clerk's Misc. File No. 167200)
2. Engineers: Scott Swindell to IMSA Southwestern Section Mid-Winter Certification School in Arlington, Texas on March 10-13, 1998, cost not to exceed \$200. (Clerk's Misc. File No. 167201)
3. Building Operations: Andrew Verner How to Supervise People seminar on May 7, 1998, cost not to exceed \$99. (Clerk's Misc. File No. 167202)

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

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

Building Operations: Performance Increase, effective 11-1-97: Buck Rudd \$4,540. One month salary adjustment, effective 3-1-98: Buck Rudd \$4,876. (Clerk's Misc. File No. 167203)

Election Board: Salary Adjustment, effective 3-1-98: Maurice Bayhyle \$3,088.; Nathaniel Brailford \$3,088.; Dolores Kolinski \$2,732.; Wanda Losey \$1,973.; Rebecca Wyatt \$1,918. On Call Appt. from Temp., effective 2-5-98: Jennifer Griffin \$45.00/day; effective 3-4-98: Oscar McLaurin \$9.00/hr. Hourly Appt., effective 2-12-98: Randy Bercher \$12.00/hr.; Terry Starling \$12.00/hr.; William Hanks \$12.00/hr.; effective 4-1-98 all the following at \$11.00/hr.: Samuel P. Agee; Chris Alexander; Fred Barclow; Gerard Busten; Charles Byrom; David Casey; Elvert Celestine; Sean Celestine; James Cook; Tim Cooper; William Douglas; Clyde Durkee Jr.; John Dyer; Wendell Evans; Jeffrey Ewton; Kevin Ferguson; Chad Foster; Kelly Friedl; Todd Fulps; Charles Harris; Michael Henley; Wendell Hillhouse; Lee Horst, Jr.; Louis King; Johnny Kirk; Ronald Lee; Ken Lorton; Terry Luttrell; Mark Mauldin; David Morris; Tim Morris; Frank Mullins; Lucious Patrick; Barton Rhoades; Guy Richardson; Jeffrey Schmeder; James R. Scott, Jr.; Randy Shipman; John E. Smith; Roy Smith; Donald Stephens; Ronald