

MONDAY, SEPTEMBER 23, 1985, CONTINUED

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

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Building Operations transferring (1) Merlin.820 Telephone System to OSU Extension Center (Clerk's Misc. File No. 111524)
2. Engineering transferring (1) Monroe Calculator to Safety Department (Clerk's Misc. File No. 111525)

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

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

Health - Maxine Bosch and Loredana Vines to attend workshop on NAHC Annual Meeting in Las Vegas on October 13 - 17, 1985, cost not to exceed \$1623.; Ruth Kruse to attend workshop on Pediatric Nursing 1st Annual Conference in Chicago, Illinois on November 14-16, 1985, cost not to exceed \$566.; Eleanor Pope to attend meeting on Child Sexual Abuse: Treatment of Victim and Family in Oklahoma City on October 3, 1985, cost not to exceed \$102.15; Roberta Marder and Jackie Walker to attend In-Service Training Program on Annual Guidance In Service in Wagoner, Oklahoma on September 25-27, 1985 cost not to exceed \$207.62. (Clerk's Misc. File No. 111527)

Library - Vera Berlin to attend annual conference of Literacy Volunteers of America at Grossinger, New York, October 2-4, 1985; cost not to exceed \$400. (Clerk's Misc. File No. 111526)

Election Board - Harmon Moore, Jr., Barbara Rossetti, Connie Eades, Jim Guerra, Pat Smith, Deannie Crain, Dorothy Hall, Nathaniel Brailford, Josephine Jones to attend workshop at Ramada Inn in Bartlesville, Oklahoma, October 30 - November 1, 1985; and Harmon Moore, Jr., Barbara Rossetti, Jean Kimbrell, Bob Maxville, Maurice Bayhille, Don Henderson, Virginia Timmons, Betty Samuels to attend workshop at Holiday Inn, in McAlester, Oklahoma on November 6, 1985; cost will not exceed \$175. per person. (Clerk's Misc. File No. 111528)

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

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

Building Operations: Regular Appointment: effective 9-13-85 - Michael Thomas O'Larey-\$997. Discharge: Michael Cadena, effective 9-16-85. Place on Work Comp: Jimmy D. Webster, effective 9-12-85. Resignation: Steve Williams, effective 9-3-85; Phillip Hamilton, effective 9-11-85. Abandonment of Job: Dianna K. Harris, effective 9-10-85. Salary Adjustment for one month: all effective 9-1-85: Larry Bridgeman-\$1,395.28; Samuel Mieir-\$1014.26; Terrance West-\$1,372.74; Danny Duvall-\$1,857.98; Conception Aguirre-\$1,501.55; Donald Gause-\$1,055.63; Miguel Quiroz-\$1,501.55. (Clerk's Misc. File No. 111529)

Highways: Resignation: Ronald Meeks, effective 9-30-85. Salary Adj. 1 month O.T.: both effective 9-1-85: Virgil Couch-\$1,279.52; Billie Duncan-\$1,279.52. Discharge: Ronald Jackson, effective 8-31-85. (Clerk's Misc. File No. 111530)

Parks: End of Temporary Employment: Timothy Black, effective 9-13-85. Temporary Appointment: Mark Kuhn-\$4.20/hr., effective 9-13-85. Salary Adjustment one month only: effective 9-1-85: Dennis Hanny-\$1,388.12; Alice Monson-\$1,332.10; Bessie Sanders-\$1,605.46. (Clerk's Misc. File No. 111531)

Data: Promotion: effective 9-1-85: Deborah Herd-\$1,908. (Clerk's Misc. File No. 111532)