

MONDAY, MARCH 24, 1997, CONTINUED

nachine. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.
(Clerk's Misc. File No. 163369)

Moved by Selph, seconded by Harris, to approve Tort Claim TC 97-19,
Claimant: James W. Peebles in the amount of \$1,000.00. Upon roll call, Selph,
yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163370)

Moved by Harris, seconded by Selph, to approve the following requests to
advertise for bids:

1. Building Operations - Air Conditioning and Refrigeration Supplies
(Clerk's Misc. File No. 163371)
2. All TC Depts. - Fire Protection, Equipment, Maint., and Repair on all
Existing Equipment (Clerk's Misc. File No. 163372)
3. Sheriff - Ammunition (Clerk's Misc. File No. 163373)

Bids to be opened on April 7, 1997 at 9:30 a.m. Upon roll call, Selph, yes;
Harris, yes; Dick, yes. Motion carried.

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

1. Southwestern Bell Telephone to parallel E. 66 No. approximately 700' W.
to N. Canton in Section 34, T21N, R13E by boring under N. Canton into
Alliance Business Pk. for a 1/2" line. (Clerk's Misc. File No. 163374)
2. Washington County RWD #3 to a) cross Lewis Ave. approximately 10' South
of 96 St. No. & Lewis, further described as 10' South of the NEC of
Section 19, T21N, R13E by boring for a 4" line with 6" casing; b) to
cross 96 St. No. approximately 10' East of 96 St. No. & Lewis, further
described as 10' East of the NWC of Section 20, T21N, R13E by boring
for a 4" line with 6" casing. (Clerk's Misc. File Nos. 163375 & 163376)

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

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

1. Parks: a) Suzie Jones to Sysco Food Show in Oklahoma City on March 26,
1997, cost not to exceed \$20.; b) Linda Taylor and Patty Dixon to
Oklahoma Recreation and Park Society Workshop and Legislative Reception
on March 24, 1997 in Oklahoma City, only cost will be use of County
vehicle. (Clerk's Misc. File No. 163377 & 163378)
2. CC Health: a) Susan K. Foster to 21st Annual Conference of National
Association of Social Workers in Tulsa on March 10-11, 1997, cost not
to exceed \$80.; b) Mark Fleming, John Wickersham and John Zima to OSHA
8 Hour Hazwoper Annual Refresher Course in Tulsa on April 1, 1997, cost
not to exceed \$360.; c) Debbie Chambers to Communicable Disease
Training Conference in Eufaula, OK on May 15-16, 1997, cost not to
exceed \$276.; d) Charletta Benjamin to Microsoft Office seminar in
Tulsa on July 23, 1997, cost not to exceed \$59. (Clerk's Misc. File No.
163379)

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

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

Administrative Services: Leave Without Pay, effective 3-4-97: O. Joann
Braisher. Regular Appt., effective 4-1-97: Mark Jacobson \$1,560.; Ken Hargett
\$2,174. Transfer to MIS, effective 4-1-97: Ralph Earlabough. (Clerk's Misc.
File No. 163380)

Building Operations: Regular Appt. (from part-time), effective 3-1-97:
Jeff Russell Collins \$1,299. Probationary Employee, effective 3-18-97: Chester
Henderson \$930. Discharged, effective 3-14-97: James Renfro. (Clerk's Misc.
File No. 163381)