

MONDAY, AUGUST 24, 1987, CONTINUED

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following requests to advertise for bids:

1. Parks - The Construction of the proposed Tulsa County Golf Course to be located at 91st St. and S. Elwood Ave.
2. Parks - The Construction of the new Tulsa County Golf Course Facilities including a Clubhouse, Cart Storage Facility, Maintenance Facility, two Restroom Facilities and an Observation Shelter

Item #1 Notice to Bidders last paragraph amended to read "The Board of County Commissioners are inviting bids from qualified golf course construction contractors". Bids to be opened on September 14, 1987 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118620-118621)

Moved by Selph, seconded by Harris, on behalf of Highway Construction Division, to approve transferring Huber Tandem Steel Wheel Roller to Highway Maintenance Division. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118622)

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

1. Southwestern Bell Telephone to cross & parallel S. 65 W. Ave. approximately at the corner of SW Blvd. and S to W 61 St. further described as 900' N. of the SE corner of Section 31, T19N, R12E, Tulsa County. (Clerk's Misc. File No. 118623)
2. Oklahoma Natural Gas Company to cross W. First Street approximately 200' E. of 175 W. Ave. NW/4 of Section 6, T19E, R11N, Tulsa County by boring 3/4" line. (Clerk's Misc. File no. 118624)
3. Oklahoma Natural Gas Company to cross Birch Avenue approximately 1,340' N. of North Road SW/Cor NW/4 of Section 1, T19N, R11E, Tulsa County by boring 3/4" line. (Clerk's Misc. File No. 118625)

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

Moved by Harris, seconded by Selph, on behalf of Health, to approve the following travel/training requests:

Mark Jensen and Tommy Glen Castleberry to attend the Beginning Symphony at Tulsa Junior College in Tulsa on Sept. 14, 1987, cost not to exceed \$74.20; Renn LaCroix to attend an Auditing course at the University Center in Tulsa on August 26, 1987 thru Dec. 16, 1987, cost not to exceed \$121.95; Connie Campbell to attend seminar on Stress Management for the Working Woman in Okla. City, cost not to exceed \$95.15; Pam Copeland to attend a seminar on How to Supervise People in Tulsa on October 20, 1987, cost not to exceed \$98.; Lynn Naugle, Brenda Oswald and Kathy Bolain to attend the 87 Public Health Nursing Conference in Oklahoma City on Sept. 2-3, 1987, cost not to exceed \$266.15.

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118626)

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

TC Work Program: Regular Appointment: Effective 8-18-87: Andrea Maria Anderson \$1,226. (Clerk's Misc. File no. 118627)

Parks: Transfer (from Horticulture to LaFortune Maint.): Effective 8-17-87: Mary T. Pearce \$997. End of Temp. Employ.: Effective 8-13-87: Tecla Clark; Shelley Faught; Jason Harris; Nicole Pugh; Effective 8-14-87: James P. Cowley;