

MONDAY, FEBRUARY 27, 1995, CONTINUED

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Parks junked one Sharp electronic cash register. (Clerk's Misc. File No. 155449)
2. Highway Construction junked or transferred to Parks various items as listed. (Clerk's Misc. File No. 155450)
3. Highway Sign Shop transferred to Parks one Motorola 2-way radio, one General Electric 2-way radio and one Midland 2-way base radio. (Clerk's Misc. File No. 155451)
4. Highway Maintenance District #2 transferred to Parks various items as listed. (Clerk's Misc. File No. 155452)
5. Highway Dist. #3 transferred to Parks various items as listed. (Clerk's Misc. File No. 155453)
6. Highway Maint. Dist. #1 transferred to Parks various items as listed. (Clerk's Misc. File No. 155454)
7. Engineers transferred to Parks General Electric repeater base station and two (2) two-way radios. (Clerk's Misc. File No. 155455)

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

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

1. Oklahoma Natural Gas Co. to cross Sheridan road approximately 1,200' south of its intersection with 171st St. So. further described as 1,200' south of the NW/Corner NW/4 of Section 35, T17N, R13E by boring 3/4" line. (Clerk's Misc. File No. 155456)
2. Southwestern Bell Telephone Co. to cross 81st W. Ave. at 10th St. approximately 1/2 mi. No. of Hwy 64 & 81st W. Ave. further described as 20' E. of the NEC of Section 12, T19N, R11E by boring 900 pair cable with 3" steel pipe. (Clerk's Misc. File No. 155457)

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

Moved by Harris, seconded by Dick, to approve Election Board's travel/training request to send two staff members to a training session conducted by users of Business Records Corporation voting equipment to be held in Fort Worth, Texas on March 17-18, 1995, cost not to exceed \$1,000.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155458)

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

Administrative Services: Promotion, effective 3-1-95: Mark Smith \$1,089. (Clerk's Misc. File No. 155459)

Building Operations: Probationary Employee: Kenneth Ray Hendricks \$1,201., effective 2-21-95. Rescind action dated 1-18-95 (effective 1-31-95) and change from Painter to Bldg. Engineer: Ray R. Finley, Jr. \$1,250., effective 2-1-95. Correct action sheet dated 2-6-95: Ernest F. Moore \$1,127., effective 2-6-95. (Clerk's Misc. File No. 155460)

Highways: Return from Workers Compensation Leave of Absence: Mikel Brown, effective 2-21-95; Larry J. Davis, effective 2-21-95. (Clerk's Misc. File No. 155461)

Parks: Appointment (rehire): Jackie Varnell \$4.85/hr., effective 3-1-95; Dolly Reynolds \$4.85/hr., effective 3-1-95; Velvet Ermis \$4.85/hr., effective 2-27-95; Joann Thompson \$4.85/hr., effective 2-27-95; Sabrina Banoub \$4.85/hr., effective 3-1-95; Nancy Cagle \$4.85/hr., effective 3-1-95; Christle Reynolds \$4.70/hr., effective 3-1-95. End of Temp. Employment, effective 2-1-95: