

Sept. 6, 1983 (Tuesday)

3. Election Board - New Shelving
(Above bids to be opened September 19, 1983 at 9:30 a.m.)
4. Library - manufacture and installation of illuminated signs for branch libraries
(Bids to be opened October 3, 1983 at 9:30 a.m.)

Upon roll call, Harris, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104876 - 104879)

Moved by Harris, seconded by Young, to approve and authorize execution by the Chairman, a Resolution on Disposition of Funds/Cash Fund Estimate of Needs in the amount of \$55,643.66; Revenue Sharing for the Haikey Creek Flood Project. Upon roll call, Harris, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104880)

Moved by Harris, seconded by Young, to approve and authorize execution by the Chairman, a Resolution, on behalf of Engineers, acquiring for right-of-way purposes Tract No. 26.1; Tract No. 26; and Tract No. 26A for the proposed Flood Protection Project. Upon roll call, Harris, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104881)

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

1. Glenn Kitchens - to cross West 61st Street approximately 1 block E. of West 61st and 71st W. Ave. by trenching. (Clerks Misc. File No. 104882)
2. Leo McCune - to parallel 152nd St. North approximately 1/10 miles of Highway 11 & 20 Junction by laying a water line. (Clerks Misc. File No. 104883)
3. City of Sand Springs - to cross 27th St. approximately 1/4 miles E. of Coyote Trail & 27th by boring. (Clerks Misc. File No. 104884)

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

Moved by Harris, seconded by Young, to approve and authorize execution by the Chairman, a Resolution transferring a Sears swivel chair from Engineers to Social Services. Upon roll call, Harris, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104885)

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

Personnel - Sandra Rana to attend a Computer Basics for Non-Computer Managers course Sept. 20 - November 8, 1983; cost \$ 135. (Clerks Misc. File No. 104886)

Health - a) Catherine Cuellar to attend Workshop in Canadian, Ok on Sept. 29 - Oct. 1, 1983 at a cost not to exceed \$200. b) Joni Austin to attend Workshop in Norman, Ok on Sept. 21 - Sept. 25, 1983 at a cost not to exceed \$431. c) M. F. Reece and Jerry Cleveland to attend Seminar at Western Hills Lodge on Sept. 7 - 9, 1983 at a cost not to exceed \$340. d) William L. Gibbons, James Van Sandt, and Grady Barrens to attend Seminar in Okla. City on Sept. 7 and 9, 1983 at a cost not to exceed \$163. each. (Clerks File No. 104887)

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

Moved by Harris, seconded by Young, to approve the following Personnel Actions:

Administrative Services: Promotion: Delores Jackson, effective Sept. 1, 1983-\$913.

Highway Maintenance: End of Temp. Employment: Mathew D. Cooper, effective August 19, 1983; Darrell Lee Parke, effective August 19, 1983; Charles Nance, effective August 19, 1983; Don T. Sedwick, effective August 26, 1983; Don E. Boyle, effective August 17, 1983; and David Shiew, effective August 4, 1983. (Clerks Misc. File No. 104889)

Parks: Resignation: Janet Bond, effective September 1, 1983 and Angela Sardis, effective August 31, 1983. (Clerks Misc. File No. 104890)

Data: End of Temp. Employment: William H. Wimp, effective August 19, 1983. (Clerks Misc. File No. 104891)

Social Services: Performance Increase: (All effective September 1, 1983) Sherry Edwards-