

MONDAY, MARCH 18, 1996 CONTINUED

roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159413)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution for Highway District III to junk one 1973 2 1/2 ton Chevrolet Dump Truck. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159414)

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

1. Cimarron Telephone Co., Inc. to parallel Coyote Trail approximately 1/4 mi. So. of Coyote Trail and 51 Hwy, further described as 3,960' N/E of the SW Corner of Section 18, T19N, R10E with 25 Pair 24 Ga. line. (Clerk's Misc. File No. 159415)
2. Creek County Rural Water Dist. #2 to cross a) 161st Street approximately 2/10 mi. W. of Elwood/161st St. further described as 845' W. of Elwood Corner of Section 23SE 1/4, T17N, R12E; 26NE 1/4, T17N, R12E, by boring 1" line with 2" casing; b) 141st Street approximately 1/10 mi. W. of 26th W. Ave./141st St., further described as 515' W. of 26th W. Ave. corner of Section 10 SW 1/4, T17N, R12E and 15 NW 1/4, T17N, R12E by boring 1" line with 2" casing. (Clerk's Misc. File Nos. 159416 - 159417)

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

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

1. Parks: Suzie Jones and Barbara VanArsdel to attend the Sysco food show in Oklahoma City on March 27, 1996, cost not to exceed \$20. (Clerk's Misc. File No. 159418)
2. CC Health: a) Samuel Horton to attend the NE Quadrant Social Workers Meeting in Muskogee, OK on March 8, 1996, cost not to exceed \$44.84.; b) Cathy Sullivan to attend Breastfeeding Management workshop in Tulsa on March 14-15, 1996, cost not to exceed \$165.; c) Melanie Christian to attend Tulsa Funders Forum conference in Tulsa, OK on March 20, 1996, cost not to exceed \$30.; d) Karen Moore to attend 50th Annual Radiological Sciences Seminar in Tulsa, OK on March 28-30, 1996, cost not to exceed \$215.; e) Janice Cox, Sondra Claxton, Brenda Dale and Teri Whiteside to attend First Regional Conference on Women & Aids in Tulsa on April 2, 1996, cost not to exceed \$40.each; f) Diane Hess, Frank Strozier, Alisa Forbes, Mendie Campbell, Mike Duffy, Roger Roth, Ed Kalas, Max Shelton and Gene Ruggeri to attend the HACCP Application Seminar in Norman, Ok on April 2-4, 1996, cost not to exceed \$1,441.68.; g) Melissa Morrison to take US History 1865-Present course at TJC for the Spring 1996 semester, cost not to exceed \$64.13. (Clerk's Misc. File No. 159419)

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

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

CC Health: Regular Appt., effective 3-11-96: Delora E. Pieratt \$2,054. Promotion, effective 3-1-96: Cindy Hanes \$1,346.; David R. Cox \$3,196. (change from 6331-5010 to 6120-5010). (Clerk's Misc. File No. 159420)

Building Operations: Change from Probationary to Regular Appt., effective 3-2-96: Gregory L. Shoaf \$1,249.; effective 3-12-96: George Richard Hannefield \$1,090. New Job Assignment (Inventory Control Clerk), effective 3-1-96: Ronald G. Campbell \$1,239. Seasonal Temp., effective 3-4-96: Preston I. Wilson \$866.67. Change from 0350-5040 to 0350-5020, effective 3-1-96: Roosevelt Butler \$894. (Clerk's Misc. File No. 159421)

Election Board: On Call, effective 3-8-96: Elizabeth Jo DeBolt \$45.00/day. (Clerk's Misc. File No. 159422)

Highways: Temporary Hire Seasonal, effective 3-13-96: Clifford Ray Blevins \$6.50/hr. (Clerk's Misc. File No. 159423)