

MONDAY, MARCH 23, 1998 CONTINUED

- all Existing Equipment (Clerk's Misc. File No. 167343)
6. CC Health - Compressed Gases and Medical Gases (Clerk's Misc. File No. 167344)
 7. Building Operations - Air Conditioning and Refrigeration Supplies (Clerk's Misc. File No. 167345)
 8. Sheriff - Ammunition (Clerk's Misc. File No. 167346)
 9. INCOG - FY '97 Home Buyer Assistance Program (Clerk's Misc. File No. 167347)

Bids on items #1-8 to be opened on April 6, 1998 at 9:30 a.m. and item #9 to be opened on April 20, 1998 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Oklahoma Communication Systems, Inc. to parallel 171st Street approximately 0.008 mi. E. of 171st & Peoria St., further described as 45' E. of the SWC of Section 30, T17N, R13E by concrete slab. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167348)

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

1. Administrative Services: Linda Fairbairn to MacSpec in Tulsa on 4-21-98 to Beyond the Basics; cost not to exceed \$160. (Clerk's Misc. File No. 167349)
2. Inspections: Sheryl Meeks for reimbursement of expenses to Basic Real Estate Course, cost not to exceed \$195. (Clerk's Misc. File No. 167350)
3. Personnel: Rick Auten to DOT Safety Compliance seminar in Tulsa on 4-28-98; cost not to exceed \$195. (Clerk's Misc. File No. 167351)
4. MIS: Leroy Jones to IACREOT conference in Fort Lauderdale, FL on July 24-30, 1998; cost not to exceed \$1,250. (Clerk's Misc. File No. 167352)
5. CC Health: a) Karen Moore to 52nd Annual Radiological Sciences seminar in Tulsa on 4-2-98, cost not to exceed \$139.; b) Mary Welker, Jackie Strayhorn and Sandra Petzet to 1998 Spring Pharmacology Update Meeting in OKC on 4-3-98, cost not to exceed \$255.; c) Angela-Boone Smith to Celebrate Children conference in Tulsa on 4-7-98, cost not to exceed \$50.; d) Joyce Ware to Power Point I and Power II training on April 8 & 14, 1998, cost not to exceed \$120.; e) Kathy Raschen to Funders Forum in Tulsa on 4-15-98, cost not to exceed \$30.; f) Gail Johnson and Sandy Brewer to Breastfeeding Educator Program in OKC on April 15-17, 1998, cost not to exceed \$310.; g) John Gogets and June Curry to Power Point I training in Tulsa on 4-17-98, cost not to exceed \$120.; h) Sarah Pulse to Windows 95, Level I training in Tulsa on 4-23-98, cost not to exceed \$60.; i) Clyde Harding to 1998 Conference for Food Protection and Board Meeting in Boston, MA on April 23-29, 1998, cost not to exceed \$1,601.; j) Alicia Etgen to AIRS National Conference in San Francisco, CA on April 27 - May 1, 1998, cost not to exceed \$1,216.; k) Lenneice Marshall to How to Excel as an Office Manager seminar in Tulsa on 5-21-98, cost not to exceed \$179.; l) Sarah Pulse to Windows 95, Level II training in Tulsa on 5-26-98, cost not to exceed \$60. (Clerk's Misc. File No. 167353)

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

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

Building Operations: Resignation, effective 1-30-98: Larry Cowher. Discharged, effective 2-25-98: Michael Hendrix. Reclassification, effective 3-1-98: Leroy Denson, Jr. \$1,066.; effective 3-23-98: Wallace Venters \$7.50/hr. Part-Time Appt., effective 3-9-98: Samuel L. Woods \$5.20/hr.; Change from Prob 0360-5020 to 0360-5010, effective 3-19-98: Chris J. Shunk \$1,249. Performance Inc., effective 3-1-98: Roy Ellis Betts \$1,923.; George Hannefield \$1,191.; Eddie Montelilh \$2,249. (Clerk's Misc. File No. 167354)