

MONDAY, FEBRUARY 10, 1992 CONTINUED

Bids on items #1-7 to be opened on February 24, 1992 at 2:00 p.m. and item #8 on March 2, 1992 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Rural Water District #6, Okmulgee County to cross Mingo Road (80' north of 211th St. So.) approximately 8 miles E. of US 75 Beeline further described as 80' No. of the SE corner of Section 13, T16N, R13E by boring 1 1/2" line with 3" casing (Clerk's Misc. File No. 142955)
2. E. Maynard Cole to cross 131st St. So. approximately 30' E. of Lewis, further described as 30' E. of the NW corner of Section 8, T17N, R13E by boring 12" pvc water line with 20" casing (Clerk's Misc. File No. 142956)

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

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

1. Engineers: Cost not to exceed \$700.00 to bring a representative of MDS Group from Rapid City, South Dakota to assist Tulsa County personnel in the installation of Upgrade No. 4 on County Highway Resources Information System (CHRIS) and provide additional training (Clerk's Misc. File No. 142957)
2. MIS: Leroy Jones to attend the State and Local Government Industry Executive Conference in Albuquerque, New Mexico, on April 13-16, 1992, cost not to exceed \$600. (Clerk's Misc. File No. 142958)
3. District Attorney: Assistant District Attorneys M. Denise Graham, Fred Morgan and J. Dennis Semler to attend program entitled "Civil Rights Act of 1991" at The University of Tulsa, John Zink Hall on February 13, 1992, cost not to exceed \$225.00 (Clerk's Misc. File No. 142959)
4. Inspections: Chuck Raabe to attend a building code seminar on April 16, 1992; Don Forslin to attend plumbing code seminar on February 18, 1992; and Ron Fields to attend a mechanical code seminar on March 10, 1992 and a plumbing code seminar on May 12, 1992, cost not to exceed \$45.00 each (Clerk's Misc. File No. 142960)
5. Health: a) Jack Walling, Ray Bishop, Elizabeth Nutt, Lois A. Swanson to attend the Resource Management Conference in Tulsa, OK on February 21, 1992, cost not to exceed \$40.; b) Glen Castleberry, Rex Trout, Ray Bishop, John Ethridge, Rhonda Jeffries, Grady Barrens, Rene Koesler, Kris Coulander, and Jerry Cleveland to attend the Clean Air Act Amendments of 1990-How to Survive Title V in Tulsa, OK on February 20, 1992, cost not to exceed \$450.; c) Gail Johnson to attend the Why Good Parents Have Bad Kids Conference in Tulsa, OK on March 25, 1992, cost not to exceed \$24.80; d) Deanna Brewster to attend the Professional Development for Women Conference in Oklahoma City, OK on March 30, 1992, cost not to exceed \$218.; e) Kathy Kleine to attend the Privacy Care & Substance Abuse Linkage Initiative Secretary's Conference to Link in Washington, D.C. on February 26-28, 1992, cost not to exceed \$780.; f) Gary Cox to attend the Stormwater Permitting Workshop in Oklahoma City, OK on March 2, 1992, cost not to exceed \$42.50; g) Jackie Strayhorn, Ann Burger, Mary Ann Welker to attend the Mandatory Pediatric Nurse Practitioner In-Service in Oklahoma City, OK on February 27-28, 1992, cost not to exceed \$254.80; h) Betty Robinson, James R. Wade, Nancy Anglin to attend the Infectious Diseases, Their Implications and Role in Dentistry workshop in Tulsa, OK on February 15, 1992, cost not to exceed \$105.; i) Angelique Pettie to attend the Micro Lotus 1-2-3 and Micro/WordPerfect courses in Tulsa, OK beginning Feb. 18, 1992, cost not to exceed \$24.; j) Dee Dee Fox to attend the Speed Building course in Tulsa, OK beginning January 1, 1992, cost not to exceed \$281.25 (Clerk's Misc. File No. 142961)

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

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

Election Board: On Call: Gwendolyn Bayhille \$7.00/hr., effective 2-5-92; Chris S. Webb \$45.00/day, effective 2-4-92. (Clerk's Misc. File No. 142962)

Highways: Part-time: Effective 1-27-92: Darrell Wiggins \$6.00/hr. Regular Employment: Frank Ellis \$1,313., effective 2-1-92 (was temp.); Charles R. Hooper \$1,470., effective 2-1-92. Performance Inc.: Effective 2-1-92: Pete Gonzales \$2,348.; Joel Meeks \$1,391. (Clerk's Misc. File No. 142963)