MONDAY, APRIL 30, 1990 CONTINUED

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman Pro-tem, the following Inventory Resolutions:

- 1. Parks junked one Royal Manual Typewriter (Clerk's Misc. File No. 132650)
- Parks junked one Dukane Speaker, Amplifier, and Mike (Clerk's Misc. File No. 132651)
- 3. Parks junked speaker system (Clerk's Misc. File No. 132652)
- 4. Personnel junked one executive green upholstered chair (Clerk's Misc. File No. 132653)
- 5. Engineers transferred to Assessor one drafting stool (Clerk's Misc. File No. 132654)

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

Moved by Selph, seconded by Harris, as recommended by Engineers, to approve and authorize execution by Chairman Pro-tem, the following Utility Permits:

- 1. Oklahoma Natural Gas Co. to cross South Sheridan Road approximately 1,300' So. of 161st St. So., further described as 1,300' So. of the NE/corner, NE/4 of Section 27, T17N, R13E and parallelings beginning at a point approximately 842' No. of the SE/c SE/4 thence extending approx. 333' and beginning approx. 1,895' No. of the SE/c SE/4 thence ext. approx. 150' both in Sec. 27-T17N-R13E by boring for 4" line. (Clerk's Misc. File No. 132655)
- 2. Oklahoma Natural Gas Co. to cross Sheridan Road approximately 35' So. of 181st St. So. further described as 35' So. of the NW corner, NW/4 of Section 2, T16N, R13E by boring 4" line and to cross 181st St. So. approximately 35' E. of Sheridan Road further described as 35' East of the SW/corner, SW/4 of Sec. 35, T17N, R13E by boring 4" line (Clerk's Misc. File No. 132656)
- 3. RCA Energy, Inc. to parallel West 31st St. (vacant) near 225th W. Ave. in Sec. 20, T19N, R10E by trenching for 2 7/8" steel line (Clerk's Misc. File No. 132657)
- 4. RCA Energy, Inc. to cross Coyote Trail North of 11th Street; cross 11th Street 1/8 mi. West of Coyote Trail; cross 16th Street 1/4 mi. West of Coyote Trail; and to cross 225th West Avenue at 31st Street South by boring for 2 7/8" steel and 3" plastic line with 6" steel casing (Clerk's Misc. File No. 132658)

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

Moved by Selph, seconded by Harris, on recommendation of Inspector, to approve housemoving permit #0560 issued to Dale Roden Housemovers. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 132659)

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

- 1. Reimbursement of expenses to Clayton Edwards for attending the Association of County Commissioners' meeting on April 18-19, 1990, expenses not to exceed \$100. (Clerk's Misc. File No. 132660)
- 2. Health Michael B. Cochran to attend the Oklahoma Public Health Association Meeting in Oklahoma City, Oklahoma on April 4-6, 1990, cost not to exceed \$15.; Tommy Glen Castleberry and Teresa Sellers to attend the AIRS-AFS Training Workshop in Santa Fe, New Mexico on May 14-18, 1990, cost not to exceed \$1,260. (Clerk's Misc. File No. 132661)

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

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

Health: Removal from Payroll: Effective 4-25-90: Charlotte Gish; Rita Barnhart. (Clerk's Misc. File No. 132662)

Building Operations: Place on Medical Leave w/o Pay: Don McKenzie, effective 4-27-90. (Clerk's Misc. File No. 132663)