

FEBRUARY 22, 1993 CONTINUED

5. Building Operations with Huttig Sash and Door Company for parts and service on Nevamar brand of plastic laminates. (Clerk's Misc. File No. 147728)
6. Superintendent of Schools with Tulsa Marriott Hotel for Superintendent's Reception. (Clerk's Misc. File No. 147729)

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

Moved by Selph, seconded by Harris, to approve the following request to advertise for bids:

1. CC Health - Prenatal Vitamins. (Clerk's Misc. File No. 147730)
2. Parks - Self-Adhesive Vinyl Letters. (Clerk's Misc. File No. 147731)
3. CC Health - Compressed Gases. (Clerk's Misc. File No. 147732)
4. All TC Departments - Bread. (Clerk's Misc. File No. 147733)
5. Building Operations - Door & Cabinet Hardware. (Clerk's Misc. File No. 147734)
6. Parks - Septic Tank Service. (Clerk's Misc. File No. 147735)

Bids to be opened on March 8, 1993, at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman Inventory Resolution from Highway Maintenance #3 junking brown swivel chair and Steelcase file cabinet. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147736)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit issued to Southwestern Bell Telephone to parallel 106 Street North East of 129 East Avenue and further described as 320 feet West of the SW corner of Section 9, Township 21N, Range 14E, by trenching 1/2" line. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147737)

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

1. Engineers - two District #1 employees to Westfall GMC in Kansas City, Missouri to inspect and take delivery of remanufactured engine for a General Motors C-70 truck; cost not to exceed \$150.00. (Clerk's Misc. File No. 147738)
2. CC Health - a) James R. Wade to attend Diagnosis & Treatment of Craniomandibular Dysfunctions seminar in Tulsa on February 27. Cost not to exceed \$125.00; b) Jackie Strayhorn to attend Statewide Pediatric conference in Oklahoma City on February 25-26. Cost not to exceed \$83.00; c) James A. Wade to attend Oklahoma Public Health Association conference in Tulsa on March 24-25. Cost not to exceed \$170.00; d) Wanda Young to attend Minority Conference in Tulsa on March 17-19. Cost not to exceed \$60.00; e) Juanita Holt to attend Women's Health Care seminar in Dallas on April 13-15. Cost not to exceed \$695.00. (Clerk's Misc. File No. 147741)
3. CC Library - a) Martha Gregory and Pat Woodrum to attend the Public Library Association Cluster Workshop in Chicago March 18-20. Cost not to exceed \$755.00; b) Sally Frasier and Phil Dessauer to attend National Library Day in Washington, DC, April 19-20. Cost not to exceed \$800.00. (Clerk's Misc. File No. 147739 - 147740)

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

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

Health: Regular Appointment, effective 2-16-93: Walter Mack Catrett \$2,588.00. Merit Increase, effective 2-1-93: Jackie Strayhorn \$2,953.00, Sandra Petzet \$2,953.00, Jackie Jordan \$1,490.00, Esther Fourkiller \$1,349.00, Linda Muirheid \$2,159.00. Performance Increase, effective 1-1-93: Barbara McGowen \$754.00. (Clerk's Misc. File No. 147742)