

MONDAY, MARCH 13, 1995, CONTINUED

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution transferring from Engineers to Tulsa Area Emergency Management Association one Motorola Convertor-Com Mobile Console Model #N1244. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155576)

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

1. CC Health - Compressed Gases and Medical Gases (Clerk's Misc. File No. 155577)

Bids to be opened on March 27, 1995 at 2:00 p.m. Upon roll call, Harris, yes; Selph, yes. Motion carried.

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

1. Southwestern Bell Telephone Company a) to cross & parallel S168 W. Ave. W 58 Place S & S 170 W. Ave. approximately 1/2 mi. W. of S. 161 W. Ave. & W. 56 Place So. further described as 1,000' S. of the SW 1/4 of Section 31, T19N, R11E by bore 168 & Trench 170 and W 58 Pl. with 100, 50 & 25 pr. cables; b) to parallel & cross S. 155 W. Ave. and 51st St. So. approximately 1/2 mi. N. of S 61st St. So. further described as 2,600' N. of the SE corner of Section 32, T19, R11E by trenching and boring 25 pair cable. (Clerk's Misc. File Nos. 155578 - 155579)

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

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

1. Election Board for Scott Orbison and staff members to escort several members of the voter registrar program who have been named Tulsa County's outstanding voter registrars to Oklahoma City on March 23, 1995, cost not to exceed \$300. (Clerk's Misc. File No. 155580)
2. CC Health: a) Samuel Horton to attend the Social Work Quarterly meeting in Oklahoma City, OK on March 9-10, 1995, cost not to exceed \$226.16; b) Sandra Petzet to attend the National Pediatric Infectious seminar in Washington, DC on April 17-23, 1995, cost not to exceed \$1,261.; c) Tammy Oberholtz to attend the OPHA Annual Conference in Tulsa, OK on March 30, 1995, cost not to exceed \$30.; d) Joyce Hollis and Kathy Kleine to attend the Change or be Changed: How will it Affect You workshop in Tulsa on March 29-31, 1995, cost not to exceed \$72.50; e) Karen Caraway to attend the Annual Oklahoma Early Childhood Intervention conference in Tulsa, OK on March 10, 1995, cost not to exceed \$10.; f) Janet Brooks-McGinty to attend the Enhancing Social Skills and Self Control Through Structured Group Play Therapy workshop in Tulsa, OK on March 29, 1995, cost not to exceed \$40.; g) Jarquilian Lee, Karen Moore and Sally Swasho to attend the Oklahoma Coalition for the Elimination of Tuberculosis Conference in Tulsa, OK on March 29, 1995, cost not to exceed \$179.20. (Clerk's Misc. File No. 155581)
3. Building Operations to send Tommy Davis and Stephen Hunt to Oklahoma State University at Oklahoma City for a two day BOCA Mechanical Code-Update on March 21-22, 1995, cost not to exceed \$130.00/person and John Bile to attend one day Indoor Air Quality on March 22, 1995, cost not to exceed \$50. (Clerk's Misc. File No. 155582)
4. Parks for Mark Belson to attend The National Standard training of the Wilderness Education Association on July 15-30, 1995 near Jackson Hole, WY, cost not to exceed \$1,000. (Clerk's Misc. File No. 155583)
5. Inspections for Terry West to take the National Certification Program for Construction Code Inspectors Examination in Oklahoma City on April 22, 1995, cost not to exceed \$135. (Clerk's Misc. File No. 155584)

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

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

CC Health: Resignation, effective 3-17-95: Elizabeth Roberts.

Retirement, effective 4-30-95: Jerry Cleveland. Medical Leave W/O Pay, effective 3-8-95: Thelma Creed. (Clerk's Misc. File No. 155585)