

MARCH 1, 1993 CONTINUED

- parts. (Clerk's Misc. File No. 147868)
5. Highway with L.B. Smith, Inc. for parts and service for Etnyre parts. (Clerk's Misc. File No. 147869)
 6. Highway with Kirby-Smith Machinery, Inc. for parts and service for Blaw Knox Pavers. (Clerk's Misc. File No. 147870)

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

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

1. CC Health - Five (5) New Sharp Fax Machines Model #45172 or Equal. (Clerk's Misc. File No. 147871)
2. CC Health - One (1) New Precision Incubator 6M, #31487, High Performance General Purpose Incubator or Equal and One (1) New Labgard NU-425-300 Class II, Type A/B3 Biological Safety Cabinet or Equal. (Clerk's Misc. File No. 147872)
3. CC Health - One (1) New 2400-100 Quick Chem AE Automated Ion Analyzer One (1) Channel System or Equivalent. (Clerk's Misc. File No. 147873)
4. Sheriff - Commissary Services for Tulsa County Detention Facilities. (Clerk's Misc. File No. 147874)
5. TC Maintenance Garages - Rebuilt Engines and Transmissions. (Clerk's Misc. File No. 147875)

Bids to be opened on March 15, 1993 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, (18) Inventory Resolutions from Superintendent of Schools transferring fax machines bought with School Funds to various schools. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 147876 - 147893)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Utility Permit issued to Oklahoma Natural Gas Company to cross 96th Street North approximately 2200 feet west of Sheridan Road, further described as 2200' W of SE corner SE/4 Sec. 15 T21N R13E by boring 3/4" gas pipeline. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 147894)

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

1. Building Operations - Danny Duvall to attend Honeywell training program May 3-7 in Louisville, Kentucky, cost not to exceed \$940.00. (Clerk's Misc. File No. 147895)
2. MIS - Leroy Jones to attend Software AG seminar March 17 in Oklahoma City, cost not to exceed \$145.00. (Clerk's Misc. File No. 147896)
3. CC Health - a) Geraldine Ling to attend District Nursing Supervisor's meeting in Oklahoma City March 2-4, cost not to exceed \$147.00; b) Ruth Kruse to attend National Primary Care Conference in Chicago May 12-15, cost not to exceed \$851.00; c) Laura Thompson to attend Quarterly Social Work Inservice March 11 & 12 in Oklahoma City, cost not to exceed \$131.76; d) R.S. Viswanath to attend The Pittsburgh Conference on Analytical Chemistry and Spectroscopy in Atlanta, Georgia March 7-12, cost not to exceed \$1,250.00. (Clerk's Misc. File No. 147897)
4. Parks - Alice Titus to attend continuing education class on "Telephone Skills" March 3 at Tulsa Junior College, cost not to exceed \$10.00 (Clerk's Misc. File No. 147898)

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

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

CC Health: Performance Increase, effective 3-1-93: Traci Strah \$2,116.00; Merit Increase, effective 3-1-93: Glenn Burnett \$3,245.00, Geraldine Ling \$3,960.00; Merit Increase, effective 2-1-93: Sandra Lamb \$1,376.00, Sharon D. Fox \$1,416.00, Terry Stelting \$1,505.00, Donald E. Weddle \$2,742.00, Clinton