

MONDAY, FEBRUARY 28, 1994 CONTINUED

3. Law Library - New Office Furniture (Clerk's Misc. File No. 151708)
4. All TC Depts. - Car Rentals (Clerk's Misc. File No. 151709)
5. TC Maintenance Garages - Vehicle Lubricants and Anti-Freeze (Clerk's Misc. File No. 151710)

Bids to be opened on March 14, 1994 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Creek County RWD #2 to cross Peoria Avenue (16423 S. Peoria) approximately 3/10 mi. S. of the 161st & Peoria further described as 1,875' S. of the 161st Corner of Section 25 NE/4, T17N, R12E, and Section 30 NW/4, T17N, R13E by boring 1" line with 2" casing. (Clerk's Misc. File No. 151711)
2. Oklahoma Natural Gas Co. to cross 131st St. So. approximately 1,977' east of its intersection with South Lewis Ave. further described as 1,977' east of the NW/Corner NW/4 of Section 8, T17N, R13E by boring 3/4" line. (Clerk's Misc. File No. 151712)
3. Oklahoma Natural Gas Co. to cross North Memorial Drive approximately 3,168' North of its intersection with 86th St. North and further described as 3,168' north of the SW/corner SW/4 of Section 24, T21N, R13E, by boring 3/4" line. (Clerk's Misc. File No. 151713)

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

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

Health - a) Jeri Elliott, Sharon Bradley and Suzanna Bell to attend the Family Planning & Maternity Coordinators meeting in Checotah, OK on March 4, 1994, cost not to exceed \$30.; b) R. S. Viswanath to attend the Pittsburgh Conference on Analytical Chemistry and Applied Spectroscopy in Chicago, IL on Feb. 27-Mar. 4, 1994, cost not to exceed \$1,092.; c) John C. Gogets to attend the Affirmative Action Plans Today seminar in Oklahoma City, OK on February 22 & 23, 1994, cost not to exceed \$135.; d) Michael B. Cochran to attend the Annual OPHA Meeting and Post Conference workshop in Oklahoma City, OK on March 10-11, 1994, cost not to exceed \$125.60. (Clerk's Misc. File No. 151714)

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

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

Parks: Discharge: Clarence L. Ross, effective 2-18-94. Appoint/Temp., effective 3-12-94: Matthew Warren \$4.25/hr.; Timothy Warren \$4.25/hr.

Reclassification: Mark Stanfield \$987., effective 3-1-94; Russell Evans \$4.55/hr., effective 3-1-94. Appoint/Temp., effective 3-1-94: William Heffernan \$987.; Elvis H. Mahan \$987. (Clerk's Misc. File No. 151715)

Election Board: Temporary-On Call: Jay A. Manuel \$45.00/day, effective 2-15-94. (Clerk's Misc. File No. 151716)

Engineers/Highway: Additional duties assigned: Martha Nicholas \$2,858., effective 3-1-94; Sherron Cothran \$1,975., effective 3-1-94. Reassignment: Willis Hopkins \$2,797, effective 3-1-94; Darrel Hicks \$4,065., effective 3-1-94; Scott Swindell \$3,641., effective 3-1-94. Return from Workers Comp. Leave: Charlotte M. Fields, effective 2-16-94. (Clerk's Misc. File No. 151717)

Health: Termination: Clinton Rumsey, effective 2-16-94. Regular Appt.: Melissa Morrison \$1,022., effective 3-1-94. Resignation: Lovetta Phipps, effective 3-11-94. Merit Increase, effective 3-1-94: Donna Burton \$1,515.;