

MONDAY, OCTOBER 29, 1984

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Resolution on Disposition of Funds/Cash Fund Estimate of Needs in Revenue Sharing account in the amount of \$1,100.00 for the sale of house for removal. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108381)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. City of Sand Springs - to cross 225th approximately $\frac{1}{4}$ mi. N. of the 41 & 225th junction further described as 1500' N. of the SW corner of Sec. 22, T19N, R10E, by boring $\frac{3}{4}$ " line. (Clerk's Misc. File No. 108382)
2. City of Tulsa - to cross the intersection of S. Mingo and 101st E. Ave. approximately at junction, further described as 13' N.E. of the SW corner of Sec. 10, T18, R14, by boring 12" line with 30" casing. (Clerk's Misc. File No. 108383)

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

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

1. BOCC-registration fee of \$85.00 for Joan Payne to attend Seminar "Effective Written Communication" on Oct. 24, 1984 in Tulsa. (Clerk's Misc. File No. 108384)
2. Parks-two staff members to attend 1984 Oklahoma Greenhouse Growers' Conference on Oct. 25 and 26 in Stillwater, OK, cost not to exceed \$150. and 6 members to attend the 39th Annual Okla. Turfgrass Conf. on November 7-9, 1984 in Okla. City and for an additional (7) members to attend on the Nov. 9, 1984; cost not to exceed \$900. (Clerk's Misc. File No. 108385)
3. Health-a) John Woodruff to attend Food Standardization Main Course in Okla. City on Oct. 30-31, 1984 cost not to exceed \$121. and Michael Wright to attend Radiological Emergency Response Course Las Vegas, Nevada on Oct. 30 thru Nov. 9, 1984, cost not to exceed \$349. b) Dr. E.M. Cleaver, M.D. to attend hazardous waste seminar in Houston, Texas on Nov. 1-2, 1984, cost not to exceed \$530. (Clerk's Misc. File No. 108386)

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

Moved by Harris, seconded by Rice, on behalf of Treasurer, to approve and authorize execution by Chairman, Resolution designating Village South National Bank as official depository for county funds. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108387)

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

Data: Performance Inc.: Effective 6-1-84*: Carol Greenfield-\$1288.; Deborah Herd-\$1493. Promotion: Effective 6-1-84*: Deborah Herd-\$1647. Regular Appointment: Effective 6-5-84*: Rhonda Jones-\$1421. *Correction on action sheet approved on June 8, 1984. (Clerk's Misc. File No. 108388)

Social Services: Retirement: Effective Oct. 31, 1984: Florence Allen. Performance Inc.: Effective 11-1-84: Delacy Flanagan-\$869. (Clerk's Misc. File No. 108389)

Parks: Job Title Change to Greenskeeper II: Effective October 1, 1984: David Byers; Harold Conde; Willie Criswell; Clancy Gordon; Kenneth W. Henry; W. O. Henry; Mark Randol; Foy Smith. Transfer from temp. maint. to full time Greenskeeper: Effective 11-1-84: Tommy Dane-\$860. (Clerk's Misc. File No. 108390)