

MONDAY, APRIL 20, 1998 CONTINUED

1. Cimarron Telephone Company to parallel S. 265th W. Ave. for approximately 1 1/2 miles north beginning at W. 17th St. So. and extending north to S. 257th W. Ave. and cross several locations as per attached drawing in Sec. 7 & 6, T19N, R10E by plowing, boring and trenching for a 1" line with 3" & 6" casing. (Clerk's Misc. File No. 167671)
2. City of Sand Springs to cross 41st Street approximately 1100' East of 41st St./225th W. Ave. further described as 1100' East of the NEC of Section 27, T19N, R10E by boring for a 3/4" line. (Clerk's Misc. File No. 167672)

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

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

1. CC Health: a) Kathy Rives to Contracting Basics for Support and Administrative Personnel Training in Dallas, TX on April 12-15, 1998, cost not to exceed \$940.; b) Rick Myscofski to 1998 Board of Examiners Preparation Course in OKC on April 21-May 21, 1998, cost not to exceed \$50.; c) Joan Bomholt to Building Bridges seminar in Tulsa on April 29, 1998, cost not to exceed \$99.; d) Gary Cox, Aliakber Akberali, Kimberley Baker, Sami Garrison, Tiffany Farrow, Cynthia Hammonds, Sharon Bradley, Brenda Dale, Doug Ressler to 1998 OPHA Annual Conference in OKC on April 29-May 1, 1998, cost not to exceed \$1,637.; e) Dave Cox to NetWorld & Intercomp 98 Conference in Las Vegas, NV on May 5-7, 1998, cost not to exceed \$2,106.; f) Renn LaCroix to take Excel 97 Level 1 & 2 in Tulsa on May 7-13, 1998, cost not to exceed \$120.; g) Gary Cox to Metro Areas Health Conference in Nashville, TN on May 17-19, 1998, cost not to exceed \$1,005.; h) John Ethriedge and John Wickersham to Asbestos Inspector Course in Norman, OK on May 20, 1998, cost not to exceed \$970.; i) Donna Field to OSDH Performance Appraisal seminar in Claremore, OK, cost not to exceed \$15.; j) Aliakber Akberali to Tulsa Endo Study Club meeting in Tulsa on May 8, 1998, cost not to exceed \$125.; k) Kathy Sims to take Freshman Comp II Spring 98 semester at TCC, cost not to exceed \$94.50. (Clerk's Misc. File No. 167673)
2. Election Board: Carolyn Johnson to one day seminar in Tulsa on June 24, 1998 entitled Training the Trainer, cost not to exceed \$179. (Clerk's Misc. File No. 167674)
3. Engineers: a) Martha Nicholas and Darrel Hicks to Personnel Law for Managers and Supervisors seminar in Tulsa on May 14, 1998, cost not to exceed \$400.; b) Brian Casement to floodplain management seminar conducted by the Tulsa County Conservation Dist. on April 23, 1998, cost not to exceed \$30.; c) Shelby Flowers to Oklahoma Safety Council's course entitled OSHA Annual Hazwoper refresher in Tulsa on May 21, 1998, cost not to exceed \$120. (Clerk's Misc. File No. 167674)
4. Personnel: Terry Tallent to How to Conduct an Internal Investigation seminar on June 25, 1998 in OKC, cost not to exceed \$325.; b) Rick Auten to The 1998 Governor's Conference and Exhibition Safety and Health seminar in OKC on June 1-2, 1998, cost not to exceed \$335.00. (Clerk's Misc. File No. 167675)

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

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

Administrative Services: Performance Increase, effective 4-1-98: Ken F. Hargett \$2,374.; Mark Jacobson \$1,703. Regular Appt., effective 4-1-98: Ben Shermer \$1,090. (Clerk's Misc. File No. 167676)

Building Operations: Performance Increase, effective 4-1-98: Margaret Clement \$1,355.; Joseph Hamilton \$1,491.; Monte H. Godfrey \$1,491.; Sharon K. Joslin \$1,015.; Jeffrey J. Willard \$2,020. Regular Appt. (from Prob.), effective 4-21-98: Paula Kay Paden \$967. (Clerk's Misc. File No. 167677)

CC Health: Regular Appt., effective 4-6-98: Heather A. Jacobs \$2,431. Resignation, effective 4-17-98: Luz Maria Leal. To correct action dated 4-6-98 Remove from payroll, effective 3-31-98: Linda Gentry. (Clerk's Misc. File No. 167678)

Election Board: Position Transfer, effective 4-1-98: Glenda Spruce \$1,562. Salary Adjustment (per employment agreement), effective 4-1-98: