

MONDAY, OCTOBER 3, 1983

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

Moved by Harris, seconded by Rice, to approve the Education Review Board Recommendations for tuition reimbursement for Fall semester classes, as submitted by Clay Edwards, Chief Deputy. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105105)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, on behalf of Data, the following Inventory Transactions:

1. transferring continuous forms burster Serial No. 22475 to Building Operations (storage for auction) (Clerks Misc. File No. 105106)
2. junked continuous forms high speed deleavor (Clerks Misc. File No. 105107)

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

Moved by Health, seconded by Rice, to approve the travel/training requests, on behalf of Health:

1. Registration fee for Treva Hamilton to attend conference to be held in Tulsa on October 14, 1983. (Clerks Misc. File No. 105108)

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

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

Health: Regular Appointment: (Both effective October 1, 1983) Julie McGowen-\$1,455. plus 22 cents mileage; and Brenda Phillips-\$901. (Clerks Misc. File No. 105109)

Parks: Regular Appointment: Peter Cruz, effective October 3, 1983-\$860. Return f°Om Leave of Absence: Julie Pack, effective September 27, 1983. Part-time Appointment: (rehire) Dan Siebert, effective September 17, 1983-\$4.25 hr. (Clerks Misc. File No. 105110)

Highway: (Maintenance) Resignation: Clayton Calvert, effective September 30, 1983. Medical Leave of Absence-without pay: Dale Baker, effective September 19, 1983. (Clerks Misc. File No. 105111)

Highway: (Construction) Temporary Appointment: James B. Long, effective October 1, 1983-\$949. (Clerks Misc. File No. 105112)

Administrative Services: Resignation: Carolyn Le Master, effective September 29, 1983. (Clerks Misc. File No. 105113)

Engineers: Performance Increase: Dale Gott, effective October 1, 1983-\$1,421. (Clerks Misc. File No. 105114)

Data: Temporary Appointment: Jeffrey Newstrom, effective September 26, 1983-\$3.50 hr. (Clerks Misc. File No. 105115)

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

The FY 83-84 Revaluation Claim was deferred until October 17, 1983 by Harris.

Moved by Rice, seconded by Harris, to cancel and disallow Warrant #02602, P.O. #401528, in the amount of \$725.03. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105118)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Commission, the following claims provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund, and social security deductions. (Vendor warrants will be issued on October 11, 1983) Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.