

MONDAY, MARCH 2, 1992, CONTINUED

Bids to be opened on March 16, 1992 at 9:30 a.m. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, as recommended by District Attorney, to approve denial of the following tort claims: Star Jenkins aka Star West TC 91-33; Neil Tuttle TC 91-36; Marie Huddleston TC 91-38; Eric Yarber TC 91-41; Dickie Lawson TC 91-42; and Jennifer Kurowski TC 91-43. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143227)

Moved by Harris, seconded by Selph, to approve the following housemoving permits:

1. Permit # 0640 issued to Claude Stamper Housemovers (Clerk's Misc. File No. 143228)
2. Permit # 0641 issued to Homer Garrison Housemovers (Clerk's Misc. File No. 143229)

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

Moved by Harris, seconded by Selph, to approve the following Utility Permits:

1. City of Collinsville to cross 129th E. Avenue approximately 1 mile N of Highway 20 and further described as approx. 50' S of the intersection of 129 E Avenue and 156th St. No., NEC Sec. 20, T22N, R14E and NWC Sec. 21 by boring 6" line (Clerk's Misc. File No. 143231)
2. Oklahoma Natural Gas Co. to cross 101st Street South approximately 1392' W of 193rd E. Ave. and further described as 1392' W of the NE/Cor NE/4 Sec. 25, T18N, R14E by boring 3/4 inch line (Clerk's Misc. File No. 143230)

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

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

1. Board of County Commissioners - Pam Hayes to attend "Beyond Secretary" seminar April 13, 1992 at Doubletree Hotel (Downtown), cost not to exceed \$49. (Clerk's Misc. File No. 143232)
2. CC Health - a) Geraldine Ling to attend District Nursing Supervisor's Meeting in Oklahoma City, Ok on March 3-5, 1992, cost not to exceed \$127.; b) Nancy Reavis, Jane E. Wells, and Eileen M. Baker to attend OB/GYN Nurse Practitioner Spring Conference in Tulsa, Ok on March 11-13, 1992, cost not to exceed \$78.72; c) Cathy Sullivan and Linda Muirheid to attend 5th Annual Early Childhood Intervention Conference in Tulsa, Ok on March 19 & 20, 1992, cost not to exceed \$20. (Clerk's Misc. File No. 143233)

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

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

CC Health: Merit Increases, effective 2-1-92: Anna Jean Kurzyna \$1,955.; Jim Scott \$1,886.; Terry Cox \$1,955. Performance Increase, effective 2-1-92: Chrystal Harrison \$1,721. Merit Increases, effective 3-1-92: Coelenta Davis \$1,414.; Sandra Parish \$1,053.; Stephanie Bell \$1,003. Part-time Appointment: Brenda Calhoun \$585., effective 3-1-92. Regular Appointment: E. Diane Colson \$1,994., effective 3-1-92. (Clerk's Misc. File No. 143234)

Election Board: On-Call, effective 2-25-92: Neysa J. McKaskle \$45.00/day; Richard J. Johnson \$45.00/day; Heather Bush \$45.00/day. Part-time Appointment: Phyllis Asher \$6.25/hr., effective 2-25-92. Retirement: Virginia Timmons, effective 3-25-92 (at noon). (Clerk's Misc. File No. 143235)