

MONDAY, NOVEMBER 4, 1985 CONTINUED

Bids to be opened on November 18, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111977-111982)

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

1. Keystone Rural Gas District #1 - to parallel 61st, 204th, 203rd 51st, 209th approximately .5mi. N. of the 51st and 209th junction further described as 5280' S. of the 209th and 51st. corner of Section 26 and 35, T19N, R10E, by Pushing, Crossing, and Ditching 3" SDR-11 Plastic with 6" steel casing. (Clerk's Misc. File No. 111983)
2. Mr. Jerry McCoy - to cross 92nd St. No. approximately ¼ mi. E. of N. Yale further described as 25' W. of the N. Hudson NW corner Section 22, T21, R13, by Ditch Witch(boring) with 2" SDR11 Plastic. (Clerk's Misc. File No. 111984)
3. Oklahoma Natural Gas - to parallel 7th Street beginning at its intersection with 81st W. Ave., thence extending approxiamtely 400' east, in the SW/4 of Section 6, T19N, R12E with 4" line. (Clerk's Misc. File No. 111985)

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

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Commission, Resolution and claim requesting payment on 20% Project 72-150 in the amount of \$126,550.04 for seal coating in Maintenance District One. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 111986)

Moved by Rice, seconded by Selph, to approve the following travel/train-ing requests:

Engineers - Ray Jordan to attend seminar in Dallas Texas on November 22, 1985 on Highway Hazards, cost not to exceed \$350. (Clerk's Misc. File No. 111987)

Parks - Henry McGriff, Johnny Dobbins, Glenn Rhees, Bill Gideon, Dann Vann, Danny Hesterlee, Douglas Mitchell, Danny Whisenhunt, Kevin Kramer, Walter Jobe, Brian Walsh, Donna Pierce, Dave Crockett, and Mark Randol to attend Public Grounds Maintenance Workshop on November 15, 1985 in Oklahoma City and Pat Standingbear, Rick Barnett and Tommy Darr to attend November 13-15, 1985, grand total not to exceed \$780. (Clerk's Misc. File No. 111988)

Health - Gilbert Linscott to attend a meeting on Principles of Data Communication in Oklahoma City, OK on Nov. 5-6, 1985, cost not to exceed \$307.25; Dr. Edgar M. Cleaver to attend the American Public Health Association annual meeting in Washington, D.C. on November 17-21, 1985, cost not to exceed \$889.; 46 employees to attend a Secretarial Seminar to be held in Tulsa on November 15, 1985, cost not to exceed \$850. (Clerk's Misc. File No. 111989) Upon roll

call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

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

Building Operations: Regular Appointment: Effective 10-21-85: Frank Mike Jones, Jr. -\$776. Place on Work. Comp. Effective 10-18-85: Karen Atta. Place on Military Leave w/o pay: Effective 11-1-85: Samuel Mieir. Resignation: Effective 10-31-85: Larry D. House. (Clerk's Misc. File No. 111990)

Highway: Discharge(Job Abandonment): Effective 9-30-85: Carl G. Hardison. (Clerk's Misc. File No. 111991)

Parks: From Temp. to Part-time: Effective 10-24-85: Frank D. Baldwin-\$4.25/hr. End Temp. Employ.: Effective 10-18-85: Jeffrey Simms. Discharged: Effective 10-29-85: Justine Yant. (Clerk's Misc. File No. 111992)