

MONDAY, AUGUST 29, 1988, CONTINUED

Electronic Sirens, Model 800, as an integral part

Bids to be opened on September 12, 1988 at 2:00 p.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 123274-123278)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit issued to Seco Electric Inc. to cross N. 105th East Ave. approximately 1500' N. of E. 56th St. North further described as 1500' No. of the SE corner of Section 6, T20N, R14E, by boring two 2" conduits. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123279)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Building Operations transferred to New Day Pre-Trial Release two chairs. (Clerk's Misc. File No. 123280)
2. Building Operations removal from inventory one Sump Pump #0370-420-001. (Clerk's Misc. File No. 123281)
3. Building Operations - Temporary Storage transferred to Building Operations - Maintenance Dept. one chair. (Clerk's Misc. File No. 123282)
4. Sheriff transferred to Administrative Services one IBM typewriter to be junked and used for parts. (Clerk's Misc. File No. 123283)

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

Moved by Selph, seconded by Rice, on behalf of Health, to approve travel/training request for Eve Marie Dickinson to attend Speedwriting I at Tulsa Junior College from September 12, 1988 to October 31, 1988, cost not to exceed \$37.; Brenda Austin to attend the Dealing with Difficult People to be held in Oklahoma City on September 30, 1988, cost not to exceed \$45.10; Gary Cox, to attend the Health Organization and Administration course in Tulsa from September 9 through December 3, 1988, cost not to exceed \$147.; Ken Reddick to attend Health Planning Theory and Methods Career Track M.P.H. Program in Tulsa from June 7 through August 1, 1988, cost not to exceed \$128.50 and also the MPH Program in Environmental Management in Tulsa from August 20 through December 9, 1988, cost not to exceed \$441.; John Hartman, to attend Training and Development; Psychology in Tulsa from August 23, through December 12, 1988, cost not to exceed \$120.; Edna Jackson to attend course on Research in Human Relations at Norman, Okla. on July 8-10, 1988 and July 15-17, 1988, cost not to exceed \$79. and also Seminar In Organizational Change and Development in Norman, Okla. on August 5-7, 1988 and August 12-14, 1988, cost not to exceed \$79. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123284)

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

Building Operations: Resignation: Effective 8-17-88: Paul M. Taylor. (Clerk's Misc. File No. 123285)