

MONDAY, MAY 4, 1998 CONTINUED

Moved by Edwards, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Highway Maintenance District #1 traded-in various items as listed. (Clerk's Misc. File No. 167809)
2. Highway Construction junked Dayton 3/8" right angle drill and reported chain saw as lost. (Clerk's Misc. File No. 167830)
3. Highway District III junked Stihl Weedeater for parts. (Clerk's Misc. File No. 167831)
4. Highway Maintenance District #3 traded-in Hesston Tractor Unit 3580 and Unit 3581. (Clerk's Misc. File No. 167832)

Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Moved by Edwards, seconded by Dick, to approve the following requests to advertise for bids:

1. Sheriff - Miscellaneous Uniform Accessories and Equipment (Clerk's Misc. File No. 167810)
2. Sheriff - Sheriff's Uniforms (Clerk's Misc. File No. 167811)
3. CC Health - Eleven (11) New Steelcase Sensor Chairs (Clerk's Misc. File No. 167812)
4. MIS - Two (2) Refurbished IBM 3174-13R Terminal Controllers (Clerk's Misc. File No. 167813)
5. CC Health - One (1) New Zero Air Supply Without Reactor (Clerk's Misc. File No. 167814)
6. Assessor - Autocad Software (Clerk's Misc. File No. 167815)
7. Parks - Sump Pump Service (Clerk's Misc. File No. 167816)
8. Assessor - One (1) New Hewlett Packard Netserver LXe Pro and Accessories (Clerk's Misc. File No. 167817)

Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Moved by Edwards, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permits:

1. City of Sand Springs to cross 41st approximately 1000' E. of 41st/225th W. Ave. further described as 1000' E. of the NWC of Section 27, T19N, R10E by boring for a 3/4" line. (Clerk's Misc. File No. 167818)
2. Sapulpa Rural Water Company to cross W 61 St. S. approximately 1/2 mi. W. of S. 97th W. Ave. further described as 530' E. of the SWC of SE4 of Section 35, T19N, R11E by boring for a 4" line with 8" casing; b) to cross S. 89th W. Ave. approximately 3/10 mi. N. of W. 61st S. further described as 1300' N. of the SEC of the SW 1/4 of Section 36, T19N, R11E, by boring for a 1" line. (Clerk's Misc. File Nos. 167819 and 167820)
3. Oklahoma Natural Gas Co. to cross 33rd W. Ave. approximately 2520' N. of its intersection with 81st St. S. further described as 2520' N. of the SWC SW/4 of Section 10, T18N, R12E by boring for a 3/4" line. (Clerk's Misc. File No. 167821)

Upon roll call, Edwards, yes; Dick, yes. Motion carried.

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

1. CC Health: Sami Garrison to CPR Course for Level C in Tulsa on May 4 & 6, 1998, cost not to exceed \$32.25. (Clerk's Misc. File No. 167822)
2. Parks: Danny Hesterlee to National Recreation and Park Association annual Southwest Regional Training Institute in Las Cruces, New Mexico on April 4-7, 1998, cost not to exceed \$300. (Clerk's Misc. File No. 167823)
3. Social Services: Geraldine Timmons to training seminar "Managing the Medical/Surgical Client" in Tulsa on July 13, 1998, cost not to exceed \$129. (Clerk's Misc. File No. 167824)

Upon roll call, Edwards, yes; Dick, yes. Motion carried.

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

CC Health: 4% End of Prob., effective 5-1-98: Kimberley Baker \$2,528. Salary Adjustment, effective 5-1-98: Roxanne Roberts \$2,651. Transfer from 6331 to 6315, effective 5-1-98: John Ethriedge \$2,902. Change from 60% to 80%, effective 5-1-98: Elaine Wyatt \$1,242. (Clerk's Misc. File No. 167825)

Election Board: Correction of Title, effective 3-9-98: Ann B. Mosier Accountant/Bookkeeper from Bookkeeper II. (Clerk's Misc. File No. 167826)