

MONDAY, APRIL 17, 1995 CONTINUED

Moved by Dick, seconded by Harris, to approve Resolution Determining Maximum Monthly Highway Expenditures for April in the amount of \$1,024,809.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155930)

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

1. Sapulpa Rural Water Co. to cross S 89 W. Ave. approximately 3/10 mi. North of intersection of W61, further described as 1,584' No. of the SE corner of Section 36, T19N, R11E by boring one inch line. (Clerk's Misc. File No. 155931)
2. City of Sand Springs to cross 175th W. Ave. approximately 250' S. of 1st St., further described as 300' S. of the W 1/2 corner of Section 6, T19N, R11E by boring 3/4" line. (Clerk's Misc. File No. 155932)

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

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

1. Engineers: Scott Swindell, Bob Wiggs, Tom VanHoose and Darrel Hicks to attend the Oklahoma Traffic Engineering Association annual spring meeting on May 3-5, 1995, cost not to exceed \$975. (Clerk's Misc. File No. 155933)
2. CC Health: a) Lynda Real to attend "Communicable Diseases Training Program" in Wagoner, Oklahoma on April 27-28, 1995, cost not to exceed \$233.50; b) Gary Hobaugh to attend "Law for the Medical Office" in Tulsa on May 9, 1995, cost not to exceed \$145.; c) Joe Carpenter to attend "OSHA Employee and Community Right-To-Know" in Stillwater, OK on June 12, 1995, cost not to exceed \$185.; d) Joe Carpenter to attend "Principles of Occupational Safety and Health" in Stroud, OK on April 10-13, 1995, cost not to exceed \$983.; e) Kathy Kleine to attend "Regional Perinatal Coordinator's Staff Retreat" in Poteau, OK on April 26-28, 1995, cost not to exceed \$154.80; f) Richard Myscowski to attend "The Effective Facilitator" in Chicago, IL on May 1-3, 1995, cost not to exceed \$415.; g) Susan Leggett to attend Tulsa Junior College course "Speech Communication I", Spring Term, 1995, cost not to exceed \$98.88. (Clerk's Misc. File No. 155934)
3. Personnel: Terry Tallent to attend the "Quarterly Oklahoma Self-Insurers Association" meeting on April 18, 1995, cost not to exceed \$110. (Clerk's Misc. File No. 155935)

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

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

CC Health: Temporary-Hourly, effective 4-17-95: Alicia Etgen \$8.00/hr. Retirement, effective 5-31-95: Shirley Burger; Mary Downing. (Clerk's Misc. File No. 155936)

Building Operations: Probationary Employee, effective 4-5-95: Ronald G. Campbell \$1,135.; effective 4-11-95: Donald E. Sigmon \$1,135. Change from Probationary to Regular, effective 4-15-95: Virginia L. Higgs \$930. (Clerk's Misc. File No. 155937)

Parks: Resignation, effective 4-13-95: A. Scott Kucinsky. Probationary Appt., effective 4-18-95: Timothy W. Faulk \$1,201. Re-classification, effective 4-1-95: James Fox \$1,036. (Clerk's Misc. File No. 155938)

Pre-Trial Release: Temporary/Probationary, effective 4-10-95: Sheryl L. Meeks \$1,048. Regular Appt., effective 4-1-95: Donald Wilson \$1,890. (Clerk's Misc. File No. 155939)

Social Services: Temporary/Probationary, effective 4-6-95: Richard E. Roberts \$894. (Clerk's Misc. File No. 155940)

Personnel: Salary Adjustment, effective 3-1-95: Terry Tallent \$4,215. (Clerk's Misc. File No. 155941)