

MONDAY, NOVEMBER 18, 1985 CONTINUED

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General Restricted in the amount of \$10,425.; from Mortgage Certification Fees-October 1985. (Clerk's Misc. File No. 112072)
2. Special Projects in the amount of \$5,650.61.; from State of Oklahoma. (Clerk's Misc. File No. 112073)

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

Moved by Selph, seconded by Rice, to approve the following requests to advertise for bids:

1. All TC Maintenance Garages - Automotive Batteries
2. Health-Laboratory Supplies
3. Building Operations - One (1) New Dialarc Mig Wire Welding Unit
4. All TC Departments - Film

Bids to be opened on December 2, 1985 at 9:30 a.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 112074-112077)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve the following Utility Permits:

Oklahoma Natural Gas Company-to cross 33rd W. Ave. further described as 1580' N. of intersection with Hwy 117, SW/4 of Section 34, T18N, R12E by boring 3/4" line; to cross 61st St. further described as 1000' W. of its intersection with 97th W. Ave. in the SE/4 of Section 35, T19N, R11E by boring 3/4" line; to parallel Maple Avenue beginning at the north right-of-way line of Pin Oak Drive, thence extending in a north then east direction for approximately 352', in the SE/4 Section 2, T19N, R11E, with 2" line. (Clerk's Misc. File Nos. 112078-112080)

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

Moved by Selph, seconded by Rice, on behalf of Health, to approve the following travel/training requests:

Vicki Yell, Marilyn Million, William H. Gibbons, and Dawna Willett to attend the Nurse Epidemiology Seminar to be held in Oklahoma City, OK on November 20-21, 1985, cost not to exceed \$358.63; Bonnie Seigel, Tara Kimmel, Frank Speer to attend Nurse Epidemiology Seminar to be held in Oklahoma City, OK on November 18-19, 1985 cost not to exceed \$146.; Viola Young to attend an Alzheimer Disease Workshop in Tulsa on November 23, 1985, cost not to exceed \$16.97. (Clerk's Misc. File No. 112081)

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

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

Parks: End Temp. Employ.: Effective 11-8-85: Albert J. Glassmeyer. Dismissal: Effective 11-12-85: Daniel Vann. Performance Increase: Effective 11-1-85: Charles S. Blue-\$2322.; Harold L. Conde-\$997.; William P. Crosby-\$1405.; Patricia J. Dixon-\$1647. (Clerk's Misc. File No. 112082)

Building Operations: Performance Inc: Effective 11-1-85: Jerry Braswell-\$776.; Larry Bridgeman-\$1338.; Richard Coleman-\$1155.; Jerry Echo-Hawk-\$1047.; Addi Martin-\$997.; Johnny Reed-1213.; Terrance West-\$1405. Salary Adj. for one month: Effective 11-1-85: Larry Bridgeman-\$1404.15; Manuel Garcia-\$926.98; Terrance West-\$1421.20. Regular Appointment: Effective 11-12-85: Dwight E. Strimple-\$997. (Clerk's Misc. File No. 112083)

Administrative Services: Performance Increase: Effective 11-1-85: O. JoAnn