

MONDAY, APRIL 4, 1994 CONTINUED

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

1. ordering Placement of Stop Signs at: a) 79th West Avenue at West 16th Street South for southbound traffic; b) 74th West Avenue at West 16th Street South for southbound traffic; and c) 75th West Avenue at West 16th Street South for northbound traffic. (Clerk's Misc. File No. 152100)
2. ordering posting speed limit at 25 m.p.h. on 118th East Avenue running north of 126th Street No. and on 16th Street South from 81st West Avenue to 74th West Ave. (Clerk's Misc. File No. 152101 - 152102)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following sole source designations:

1. CC Health with Tulsa Technology Center for Development Dimensional Interaction Material (Clerk's Misc. File No. 152104)
2. All TC Department with Western Business Products, Inc. for service, maintenance, and supplies for Toshiba copiers. This sole source is for a one (1) year period beginning April 5, 1994. (Clerk's Misc. File No. 152103)

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

Moved by Harris, seconded by Selph, to approve Housemoving Permit #0785 issued to Affiliated Housemovers, Inc. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152105)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following utility permits for Washington County Rural Water District #3:

1. to cross 122 St. No. approximately 2000 feet West of 129 E. Ave. & 122 St. No., further described as 1/2 mi S and 1/2 mi W of the NEC Sec. 5, T21N, R14E by boring 3/4" line with 1" casing. (Clerk's Misc. File No. 152106)
2. to cross 116th Street North at intersection of Harvard, further described as 10 feet west of the NEC Sec. 8, T21N, R13E by boring 6" line with 8" casing. (Clerk's Misc. File No. 152107)

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

Moved by Dick, seconded by Selph, to approve the following travel/training request for CC Health Department: a) David Haymes to attend the AWWA Teleconference: Preventing Waterborne Disease in Tulsa, Okla. on 4-8-94, cost not to exceed \$50.; b) Cathy Clary to attend the Managing Negativity in the Workplace in Tulsa, Okla. 3-30-94, cost not to exceed \$99.; c) Kathy Kleine to ADAPPT Annual Statewide meeting in Seminole, Okla. April 7&8, 1994, cost not to exceed \$101.20. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152108)

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

Highways: Appointment, temporary: John Wayne Pierce \$1,400., effective 4-1-94. Resignation: Leonard W. Stout, effective 3-24-94. End Temporary Employment: Quinton Fain, effective 3-25-94. Promotion, effective 4-1-94: John Rose \$2,185.; Willie Lyons \$2,423. (Clerk's Misc. File No. 152109)

Juvenile Bureau: Appointment, temporary: Charles W. Tyous, Jr. \$1,237., effective 3-28-94. (Clerk's Misc. File No. 152110)

Parks: Discharge: Karen Monroe, effective 3-23-94; Richard Palmer, effective 3-29-94. Transfer, effective 3-25-94: Bob Wescott. Appointment, temporary, effective 3-14-94: Scott D. Kinney \$7.00 hr.; effective 3-30-94: