

MONDAY, MAY 20, 1996 CONTINUED

Controllers Inc. for discount on factory rebuilt controller. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160037)

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

1. District Attorney - Courier Service (Clerk's Misc. File No. 160039)
2. MIS - Data Processing Supplies (Clerk's Misc. File No. 160040)
3. Building Operations - Service Contract for Fire Alarm Systems, Sprinkler Systems, and Halon Systems (Clerk's Misc. File No. 160041)
4. TC Central Garage - Vehicle Towing (Clerk's Misc. File No. 160042)

Bids to be opened on June 3, 1996 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve issuing housemoving permit #0959 to Thomas E. Driskell dba Driskell Excavating. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160043)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Utility Permits:

1. City of Sand Springs to cross S263rd W. Ave. approximately 2 miles N. of 51 Hwy further described as N. of the SWC of Section 6, T19, R10E by boring for a 1" line. (Clerk's Misc. File No. 160046)
2. Oklahoma Natural Gas Co. to cross Garnett Road approximately 60' south of its intersection with 101st St. So. further described as 60' south of the NEC SE/4 of Section 30, T18N, R14E by boring for a 4" line. (Clerk's Misc. File No. 160045)
3. City of Sand Springs to cross Weaver Rd. (W. 48th St.) approximately 1 mi. E. of Coyote Trail further described as N. of the SEC of Section 29, T19N, R11E by boring for a 3/4" line. (Clerk's Misc. File No. 160044)

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

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

1. CC Health: a) Kathryn Cooper to attend the OPHA conference in Tulsa on April 12, 1996, cost not to exceed \$32.24; b) Scott Draughon to attend The Law of Tax-Exempt Organizations conference in Oklahoma City on June 7, 1996, cost not to exceed \$292.; c) Rick Myscowski to attend the Success 1996 Business Seminar in Oklahoma City on June 13, 1996, cost not to exceed \$76.; d) Nancy Anglin to take the Home Study Courses for Tooth Polishing, Radiation Safety and Hazard Communication Concepts, cost not to exceed \$44.; e) Beverly Samples to take the Fall Semester Human Relations course at TJC, cost not to exceed \$86.25. (Clerk's Misc. File No. 160047)
2. Election Board: Scott Orbison and several staff members to attend the 9th Annual Oklahoma State Election Board Summer Seminar on June 7, 1996 in Oklahoma City, cost not to exceed \$350.00. (Clerk's Misc. File No. 160048)
3. Parks: Lindsey Sehorn to attend the Fifth Annual Oklahoma Urban and Community Forestry Conference in Muskogee on June 4, 1996, cost not to exceed \$40. (Clerk's Misc. File No. 160049)

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

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

CC Health: End of Temp. Job, Remove from payroll, effective 5-1-96:  
Natalie Gurdak. Regular Appt., effective 5-20-96: Trimble Sheehan \$2,580.  
Temporary Appt., effective 5-28-96: Erin Sullivan \$6.50/hr. 3% Salary  
Adjustment, effective 5-1-96: Joan Bomholt \$2,178. Regular-change from  
part-time hourly (from 6240 to 6241), effective 5-14-96: Christopher Offineer  
\$1,333. Temp. Part Time Appt., effective 5-8-96: Imogene Harris \$30.00/hr.  
Rescind action dated 4-24-96 removing from payroll. Will continue temporary