

MONDAY, NOVEMBER 14, 1983

following:

1. All Departments - clinical supplies
2. Tulsa Co. Maintenance garages - automotive batteries
(All bids to be opened November 28, 1983)

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105407 - 105408)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Commission, a Resolution to commence Condemnation Procedures on Tract #15 of the Haikey Creek Flood Project. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105409)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, on behalf of Engineers, the following Utility Permits:

1. Southwestern Bell Telephone Co. - to cross E. 96th St. North approximately 300 feet East of Hudson. (Clerks Misc. File No. 105410)
2. ONG - to parallel 5' West of Valley Drive beginning at its intersection with Tenth Road and extending northerly for a distance of 1495', in the SE/4 of Section 3, T19N, R11E. (Clerks Misc. File No. 105411)
3. Mann Industries Inc. - to cross Skyline Drive approximately 500 feet North of W. 49th Street by boring. (Clerks Misc. File No. 105412)

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

Moved by Harris, seconded by Rice, on behalf of County Clerk regarding (2) inventory resolutions, to declare as surplus to the needs of the County these (2) Selectric Typewriters s/n 3032038 & 3032039 and place in County Auction December 3, 1983, at a starting price of \$301. If not sold at County Auction inventory resolutions will be processed. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Health, to approve the travel request for Ruth Kruse to attend Staff Meeting in Oklahoma City on December 1 and 2, 1983, at a cost not to exceed \$71. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105413)

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

Parks: Salary Adj. for 1 month only: (Both effective November 1, 1983) Maxine Brune-\$1,343.75; and Sharon Johnson-\$843.20. Resignation: Richard Lintleman, effective November 13, 1983; Raymond David Manning, effective November 7, 1983; and Zak Tompo, effective November 4, 1983. (Clerks Misc. File No. 105414)

Administrative Services: Performance Increase: (All effective November 1, 1983) O. JoAnn Brashier-\$959.; Cynthia Hawkins-\$1,111.; Delores Jackson-\$959.; Alyene Moore-\$1,058.; Rodger Stockard-\$1,338.; Julie Vincent-\$1,058. (Clerks Misc. File No. 105415)

Building Operations: Promotion: Mike McBride, effective November 1, 1983-\$1,274. Performance Increase: (All effective November 1, 1983) Richard Coleman-\$1,100.; William Diggs-\$903.; Jerry Echo-Hawk-\$949.; Addie Mae Martin-\$903.; Jimmy Webster-\$1,047.; Terrance West-\$1,155.; Johnny Reed-\$997.; Daryl Gilmore-\$949. Regular Appointment: Larry Bridgeman, effective November 14, 1983-\$1,047. (Clerks Misc. File No. 105416)

Engineers: One month salary adjustment: Dale N. Gott Jr., effective November 1, 1983-