

MONDAY, MAY 17, 1999, CONTINUED

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

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

1. Parks - Lease/Purchase Financing of Golf Course and Park Maint., Turf Equipment (Clerk's Misc. File No. 172311)
2. TC Highways - Two (2) New Extended Cab Pick-ups (Clerk's Misc. File No. 172312)
3. TC Highways - Hydraulic Cylinder Repair (Clerk's Misc. File No. 172313)
4. TC Highways - One (1) New 4-Wheel Drive Mid-Sized Utility Vehicle (Clerk's Misc. File No. 172314)
5. MIS - Data Processing Supplies (Clerk's Misc. File No. 172315)
6. Sheriff - New Office Chairs (Clerk's Misc. File No. 172316)

Bids to be opened June 1, 1999 at 9:30 a.m. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Utility Permit:

1. Washington County RWD #3 to cross Lewis approx. 1/4 mile north of 116th St. North & Lewis, and further described as 1,350' north of the SE corner of Section 6, T21N, R13E by boring for a 2" line with 4" casing. (Clerk's Misc. File No. 172317)

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

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

1. MIS for Leroy Jones to attend IACREOT Conference and Trade Show in Scottsdale, AZ on July 10-14, 1999; cost not to exceed \$1,200.00. (Clerk's Misc. File No. 172318)
2. Juvenile Bureau for Shelly Merrell to attend Foodservice Manager's Certification class on June 16-17, 1999 at Tulsa Community College; cost not to exceed \$55.00. (Clerk's Misc. File No. 172347)
3. Personnel for Richard Auten to attend Quarterly ACCO Safety seminar in Oklahoma City, OK on May 20-21, 1999; cost not to exceed \$50.00. (Clerk's Misc. File No. 172319)
4. Election Board for Scott Orbison and Mischelle Boggs to attend IACREOT Conference and Trade Show in Scottsdale, AZ on July 10-14, 1999; cost not to exceed \$4,000.00 (Clerk's Misc. File No. 172320)

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

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

Building Operations: Promotion, effective 5-1-99: George Hall \$1,954. Performance Inc., effective 5-1-99: Ann K. Anderson \$1,069; Juan Botello, Jr. \$1,283; Michael Lee Carlile \$1,606; Darren W. Hensley \$2,251; Charles James Torday \$2,579 (Clerk's Misc. File No. 172321)

Highways: From Temp. Seasonal to Prob. Appt., effective 5-1-99: Michele Kay Ellis \$1,536. Performance Inc., effective 5-1-99: Tommy F. Allen \$1,556; Randy A. Hamm \$1,764; Willis C. Hopkins \$3,983. (Clerk's Misc. File No. 172322)

Parks: Resignation, effective 5-5-99: Vic D. Bell; effective 5-9-99: Carl R. Chisham; Workers' Comp. Leave, effective 4-30-99: Sharla Kindley. Return from Workers' Comp. Leave, effective 5-10-99: Sharla Kindley. End Temp. Employment, effective 4-3-99: Amber Pate. Discharge, effective 5-5-99: Colin Weaver; effective 5-10-99: Bryan E. Tarrant; effective 5-6-99: David Blackley. Performance Inc., effective 5-1-99: Mary Lynn Jones \$1,328; Cherrie Lewallen \$2,625; Michael Woody \$4,004. Change from Seasonal Temp to Part Time Appt., effective 5-10-99: Anthony Pate; Amanda Shyers. Title Change from Lifeguard to Asst. Pool Manager, effective 5-10-99: Jeffrey Lovelace. Change from Part Time