

TUESDAY, MAY 28, 1996, CONTINUED

No. 160134)

3. Treasurer - New Automated Filing System (Clerk's Misc. File No. 160135)
4. Engineers - Roof Repair at the Social Services Complex (Clerk's Misc. File No. 160136)

Bids to be opened on items #1-3 on June 10, 1996 at 2:00 p.m. and item #4 opens on June 17, 1996 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Tulsa County Rural Water Improvement District No. 14 to parallel 10th Street and cross Valley Drive (site bore sketch plan attached) further described as 600' west of the SEC of Section 3, T19N, R11E by boring for a 6" Ductile Iron line with a 10" casing. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160138)

Chairman called a public hearing to order at 2:08 p.m. and stated this public hearing is being held to receive recommendations from citizens on community development needs with the unincorporated portions of Tulsa County. Chairman asked if anyone present to speak. There were none. Public hearing closed at 2:09 p.m. (Clerk's Misc. File No. 160153)

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

CC Health: a) Doug Ressler to attend the June District Nurses Meeting and Immunization Program Survey Training in Norman, OK on June 11-13, 1996, cost not to exceed \$196.; b) Anna Kurzyna to attend the Thinking Beyond the Limits seminar in Tulsa, OK on June 26, 1996, cost not to exceed \$99.; c) Wanda Young to take Health Care and Bio Stats courses at Summer 1996 semester at Oklahoma University, cost not to exceed \$419.55. (Clerk's Misc. File No. 160139)

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

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

CC Health: Resignation, effective 5-15-96: Gail Richardson; effective 5-17-96: Gerry Collier. Leave of Absence Without Pay, effective 5-31-96: Robert Hughes; effective 6-6-96: Sandy Kowaleski. Temporary Hourly, effective 6-10-96: Woodrow Fourkiller \$8.00/hr.; Paul C. Jones \$8.00/hr.; Nancy Watkins \$8.00/hr.; Leah A. Jack \$8.00/hr. Return to work from Medical Leave without Pay, effective 5-10-96: Monique Fike. (Clerk's Misc. File No. 160140)

Administrative Services: Salary Adjustment, effective 5-1-96: Leon Kragel \$1,283.; Steve Stanford \$1,668. (Clerk's Misc. File No. 160141)

Building Operations: Correction for Action Sheet dated April 22, 1996 - change from 0360/5020 to 0350/5020, effective 5-22-96: Terry Morris. Probationary Employment, effective 5-22-96: Stephanie L. Broad \$894. Retirement, effective 5-31-96: Walter J. Courtaway. (Clerk's Misc. File No. 160142)

Highways: Worker's Compensation Leave, effective 5-20-96: Joe Lee Foster. Leave of Absence (Family and Medical Leave Act of 1993), effective 5-13-96: David Richard Sloan, Jr. Retirement, effective 6-7-96: Blaine Dewitt Perkins.