

MONDAY, JUNE 25, 1990, CONTINUED

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

1. GTE Southwest Inc. 1) to cross and parallel as per attached sketch in Section 33, T18N, R14E by boring under streets as shown on sketch with 4-4" PVC Conduit and 12" Casing; 2) to cross & parallel E. 131st St. South approximately 2 miles East of S. 161st E. Ave. & E 131st St. So. further described as 6,235' East of the S.E. corner of Section 3, T17N, R15E by boring street, cutting gravel with 4-4" PVC for "Fiber Optic" and 12" and 16" Casings. (Clerk's Misc. File Nos. 133649 & 133648)

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

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

1. Engineers transferred to MIS one (1) Monroe Fax Termin (Clerk's Misc. File No. 133651)
2. Supt. of Schools transferred to Administrative Services one (1) High Density Mobile File Cabinet (Clerk's Misc. File No. 133650)

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

Moved by Selph, seconded by Harris, to approve the Tulsa City-County Library FY 1990-91 Budget in the amount of \$9,043,310. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133652)

Moved by Selph, seconded by Harris, on behalf of Health, to approve travel/training request for John Wickersham to attend the RCRA-LDR (Land Disposal Restrictions) in Dallas, Texas on June 28-29, 1990, cost not to exceed \$210. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 133653)

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

CC Health: Appointment Regular-Part Time 47.5%: Betty Robinson \$505.87, effective 7-1-90. Return from leave of absence: Jack Hale, effective 6-11-90. Regular Appointment: Tracy Lincicome \$1,868.00, effective 6-25-90. Removal from Payroll: Joyce Reed, effective 5-31-90. Performance Increase: Billy Van Haynes \$1,130., effective 7-1-90. Organization change from 6412-5010 to 6410-5010, effective 7-1-90: Joyce Lee, Nancy Anglin, James Wade. Organization Change from 6450-5010 to 6452-5010, effective 7-1-90: Holley Townes. Organization Change from 6450-5030 to 6451-5030, effective 7-1-90: Angie Dirion. Organization Change from 6473-5010 to 6467-5010, effective 7-1-90: Edna Jackson. (Clerk's Misc. File No. 133655)

CC Library: Merit Award, effective 7-10-90: Elizabeth Davis \$845.; Susan Lewis \$800.; Nan Sturdivant \$1,890.; Jesse Sutton \$700.; Doris Westfield \$1,290. Resignation: Chris Ake, effective 6-30-90; Marsha Benson, effective 5-17-90; Ken Webster, effective 6-28-90; Tim Young, effective 7-20-90; Geri Haile, effective 6-20-90; Robert Perry, effective 6-21-90; J. Russell-Wilson, effective 6-28-90. Appointment: Cyndi Appel \$2,019., effective 7-2-90; Katie Enright \$1,275., effective 6-7-90; Kathy Horne \$1,591., effective 7-2-90; Mia Jones \$4.07/hr., effective 5-31-90; Patrick Powell \$399., effective 5-29-90. Performance Increase, effective 7-1-90: Sharon Brown \$373.50; Christy Chilton