

MONDAY, NOVEMBER 2, 1987 CONTINUED

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit from Creek County Rural Water District #2 to cross South Lewis at 165th & Lewis further described as N W 1/4 of Section 29, T17N, R13E, by boring 1" line with 2" casing. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119463)

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

1. Health - Glenda Whitsett and Gail Norris to attend the Tri-State Conference on Alzheimer's Disease in Bartlesville, Okla on November 6-7, 1987, cost not to exceed \$94.60; Gaye Goldstein and Fred Reynolds to attend the Sexually Transmitted Diseases Up Date in Dallas, Texas on November 20-21, 1987, cost not to exceed \$426.; Tommy Glen Castleberry and David Mark Jensen to attend the CDS-Computer Training in Dallas, Texas on November 16-18, 1987, cost not to exceed \$550. (Clerk's Misc. File No. 119464)
2. Parks - eleven staff members to attend the Oklahoma Turfgrass Conference in Tulsa on November 18-20, 1987, cost not to exceed \$660.; eighteen staff members to attend one-day turf workshop at the conference on November 20, 1987, cost not to exceed \$270. (Clerk's Misc. File No. 119465)

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

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

Health - Reduction in Force: Effective 10-30-87: Patricia Briggs. Regular Appt.: Effective 11-1-87: Sarah Stewart \$1199. (Clerk's Misc. File No. 119466)

Building Operations: From 0320/5010 to 0321/5010: Effective 10-1-87: Kathryn Elliott; Jack Loyd Helton; Buck Alan Rudd; Lena Tanner. (Clerk's Misc. File No. 119467)

Highway: Return from Leave of Absence (Without pay): Effective 10-23-87: Fred James Ennis, Jr. (Clerk's Misc. File No. 119468)

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

Moved by Selph, seconded by Harris, on behalf of Juvenile Bureau, to approve and authorize execution by Chairman, Application for Subcontract with Oklahoma Commission on Children and Youth requesting \$36,617.00 for Alternative to Incarceration Project. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119473)

Moved by Rice, seconded by Harris, on behalf of Fiscal Officer, to approve request to settle a non-injury automobile accident claim from Carl Burns in the amount of \$1,789.48. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119474)

Moved by Harris, seconded by Selph, to cancel/disallow Purchase Order #804331 and warrant #18659 in the amount of \$55.00. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119472)

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 provided that all claims involving wages and/or salaries be subject to