

MONDAY, OCTOBER 3, 1988 CONTINUED

3. Administrative Services - Microfilm Supplies
4. Highways - Construction Fabric
5. All TC Depts. - Light Bulbs and Ballasts
6. Health - Dental Equipment
7. Sheriff - Bed Torso, Wrist & Anklet Restraints
8. Election Board - Truck Rental
9. District Attorney - New Currency Counter

Bids to be opened on October 17, 1988 at 9:30 a.m. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 123789 123797)

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

1. Southwestern Bell Telephone Co. to parallel W 57 Street approximately 905' West of S. 39th W. Ave. to S 43rd W. Ave. further described as 300' South of the NE corner of the SE 1/4 of Section 33 & 34, T19N, R12E. (Clerk's Misc. File No. 123800)
2. Oklahoma Natural Gas Co. to cross 193rd E. Ave. approximately 300' South of 121st St. So. further described as 300' So. of the NE/corner NE/4 of Section 1, T17N, R14E by boring 3/4 inch line. (Clerk's Misc. File No. 123801)
3. Rural Water District #3 Rogers County to cross 66th St. No. approximately 5/8 mi. E. of 66 St. N/129 E. Ave. further described as 3300' E. of the SW corner of Section 33, T21N, R14E by boring 1" line with 2" casing. (Clerk's Misc. File No. 123802)

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

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

1. Library - Craig Buthod to attend Urban Library Management Institute Milwaukee, Wisconsin on October 16-21, 1988, cost not to exceed \$200. (Clerk's Misc. File No. 123798)
2. Engineers - Ray Jordan to attend seminar on Asphalt Emulsions in St. Louis, Mo. on November 8-9, 1988, cost not to exceed \$500. (Clerk's Misc. File No. 123799)

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

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

OSU Extension Center: Resignation: Effective 10-24-88: Kevin Ralph Hackett (Clerk's Misc. File No. 123803)

Election Board: Appointment-On Call: Effective 9-19-88: Theodore Bahos, Jr. \$45.00/day. (Clerk's Misc. File No. 123804)

Parks: Resignation: Effective 9-22-88: Steve Huse. (Clerk's Misc. File No. 123805)

Highways: Return from Worker's Comp. Leave: Effective 9-1-88: Howard Don Etter. Discharge: Effective 9-23-88: Charles Eden. (Clerk's Misc. File No. 123806)

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

Personnel action on Dorothy Doyle, Building Operations, deferred to October 10, 1988.

Moved by Harris, seconded by Selph, on behalf of Parks, Highways and Building Operations, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 123810 - 123820)