

MONDAY, MAY 22, 1995 CONTINUED

Bids on items #1-3 will be opened on June 5, 1995 at 9:30 a.m. and bids on item #4 will be opened on July 10, 1995 at 2:00 p.m. Upon roll call, Harris, yes; Selph, yes. Motion carried.

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

1. Brower Oil & Gas Co. to cross W. 41st approximately 2 3/4 miles west of Hwy. 97 & W. 41st further described as 1,800' east of the Northwest corner of Section 29, T19N, R11E, by boring 2 at 2" lines with 7" casing. (Clerk's Misc. File No. 156250)
2. Oklahoma Natural Gas Company to parallel and cross West 41st St. So. as per description on Exhibit "A" by paralleling, trenching, crossing and boring 8" line. (Clerk's Misc. File No. 156252)
3. Oklahoma Natural Gas Company to cross 76th St. No. approximately 180' east of its intersection with 129th E. Ave. further described as 180' east of the SW/Corner SW/4 of Section 28, T21N, R14E by boring 3/4" line. (Clerk's Misc. File No. 156251)

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

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

1. Parks - Lindsey Sehorn to attend 4th Annual Urban Forestry Conference on Friday, June 2, 1995 in Ada, Okla., cost not to exceed \$40. (Clerk's Misc. File No. 156253)
2. CC Health - a) Gary Cox and Jim Goodwin to attend the Planning, Contracting & Negotiating with Managed Care in Okla. in Tulsa on June 22, 1995, cost not to exceed \$358.; b) Gail Johnson to take WorkPerfect 6.0 DOS at TJC on June 20, 22, 27 & 29, 1995, cost not to exceed \$61.26; c) Gail Johnson attended the Child Abuse Prevention Day at the Capitol in Oklahoma City, OK on May 1, 1995, cost not to exceed \$31.40; d) Pam Pace and Judy Marks Snelling to attend the 1995 Oklahoma HIV/AIDS Conference in Tulsa on June 12-14, 1995, cost not to exceed \$144.40 and \$72.20 respectively; e) Susan Legett to attend the Microsoft Windows the Basics in Tulsa on July 25, 1995, cost not to exceed \$99.00; f) Kathy Kleine to attend the Monthly Staff Meeting/RPC's in Oklahoma City, OK on June 8-9, 1995, cost not to exceed \$78.80; g) Rhonda Hester to attend the AIRS Training - AQS in Research Triangle Park, NC on June 12-15, 1995, cost not to exceed \$1,120. (Clerk's Misc. File No. 156254)

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

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

CC Health: Probationary Increase, effective 5-1-95: Cheryl Schendt \$2,116. Resignation, effective 5-17-95: Irene Mary Smith.
Temporary-Part-time, effective 5-16-95: Joan Bomholt \$12.00/hr. Correct
Incorrect Org. Code, effective 5-18-95: Theresa Marshall 6419-5010. (Clerk's Misc. File No. 156255)

Building Operations: Place on Work. Comp., effective 5-8-95: Charles Sharpnack. (Clerk's Misc. File No. 156256)

MIS: Promotion, effective 5-1-95: Tom Trimble \$3,002. Resignation, effective 5-16-95: Dan F McCann. (Clerk's Misc. File No. 156257)

Parks: Correction of Start Date: Matt Cline, effective 5-13-95; Bryan Cooper, effective 6-1-95. Correction from Temp. to Probationary, effective 5-8-95: Michael Douglas \$1,214. Resignation, effective 5-10-95: Laurie King. Discharge, effective 5-12-95: Gary Terhune. Temporary Appt., effective 5-23-95: Matthew Dohlman \$4.70/hr.; Ryan Dohlman \$4.70/hr.; Christine Garner \$4.70/hr. (rehire); Heather Garner \$4.70/hr. (rehire); Celeste Neumann \$4.70/hr.; Gaelynn Pippin \$4.70/hr.; Rebecca Ryals \$4.85/hr. (rehire); Jason Shipman \$4.70/hr. (rehire); Rebecca Wallace \$4.85/hr. (rehire); Sean Wells \$4.70/hr. (rehire); Penny Thompson \$4.70/hr.; Rebecca Gilman \$4.70/hr.; Sarah