

MONDAY, JUNE 8, 1998 CONTINUED

1. Washington County RWD #3 to cross 140 St. No. approximately 1 block east of 140th St. No. & 137 E. Ave. further described (see attached map) in Section 28, T22N, R14E by boring for a 3/4" line with 1" casing. (Clerk's Misc. File No. 168315)
2. Keystone Rural Gas District #1 to cross Coyote Trail approximately 6/10 mi. S. of W 28th South further described as 3,865' No. of the SE corner of the SW 1/4 of Section 19, T19N, R10E by boring for a 1" line with 2" casing. (Clerk's Misc. File No. 168316)
3. Hopkins Construction Co. to cross S. Rockford approximately 825' So. of 163rd St. So. further described as Sec. 30, T17, R13, by boring for a 3/4" line with a 1-1/4" casing. (Clerk's Misc. File No. 168317)

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

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

1. CC Health: a) Debrena Mingo, C.E. Ruggeri, Terry Cox, Mike Duffy, Alan Bartlett to Food Code course in Stillwater, Ok June 2-4, 1998, cost not to exceed \$425.; b) Jerri Letourneau to Word 97, Level II in Tulsa 6-11-98, cost not to exceed \$60.; c) Brenda Dale to Okla. State AIDS Conference in Tulsa June 14-16, 1998, cost not to exceed \$85.00; d) Oti-Lisa Brown and Susan Foster to Statewide Public Health SW Training in OKC June 18-19, 1998, cost not to exceed \$320.; e) Megan Dehlke to Regional MCH Coordinators in Norman, OK June 23-24, 1998, cost not to exceed \$232.; f) Jackie Strayhorn, Maryann Welker, Karen Caraway and Sandra Petzet to Advance Practice & Prescriptive Authority conference in Tulsa on 7-7-98, cost not to exceed 240.; g) Juanita Holt, Wanda Young, and Barbara McGowen to N4A 23rd Annual Conf. FDA Manuf. Course in Stillwater, OK May 26-29, 1998, cost not to exceed \$296.; h) Lois Swanson to Waste Testing & Quality Assurance Symposium in Arlington, VA July 12-15, 1998, cost not to exceed \$1,484.; i) Jean Tully to 21st Annual Seminar in Womens Health Care in Dallas on July 20-23, 1998, cost not to exceed \$986.; j) Kathy Sims to Network Fund and Win NT Admin. at TCC Fall 98 semester, cost not to exceed \$213.75; k) Christy Edmonds to Masters of Business Administration at OSU Fall 1998 semester, cost not to exceed \$330. (Clerk's Misc. File No. 168318)
2. Engineers: Tom Rains, Brian Casement, Martha Nicholas and Darrel Hicks to seminar in Tulsa, cost not to exceed \$800. (Clerk's Misc. File No. 168319)

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

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

Building Operations: Probationary Employee, effective 6-1-98: Bruce M. Lowe \$1,201.; Thelma Armstrong \$930. Discharged, effective 6-1-98: Jerry Jackson; effective 6-3-98: Chrystal Blaylock. Performance Inc., effective 6-1-98: George L. Hall \$1,619.; Timothy Nobles \$1,743.; Connie Sue Richards \$1,064.; Donald Durwood Stout Jr. \$1,660.; Dorise Emery \$1,376. Promotion, effective 6-1-98: Done Collier \$1,214.; Harold R. Scott Sr. \$1,036.

Resignation, effective 6-12-98: Janette Jeffers. (Clerk's Misc. File No. 168320)

Election Board: Statutory, effective 7-1-98: Scott E. Orbison \$4,025.83. (Clerk's Misc. File No. 168321)

Highways: Resignation, effective 5-15-98: Anthony Charles Canali; effective 6-1-98: Joyvelva M. Ladd; effective 5-27-98: Darryl B. McCormack. Performance Inc., effective 6-1-98: Alfred M. Ladd \$1,247.; Wendell Denton \$2,983.; Ronald Wesley Cates \$1,689.; Harold Pemberton \$2,061. Delete previous action dated 5-29-98 hiring as temp. seasonal, effective 5-29-98: James Wesley Monger. Begin Medical Leave of absence without pay, effective 5-28-98: Elmer Lee Teel. Rehire Temp. Seasonal monthly, effective 6-4-98: Troy Edward Herron Jr. \$1,391. (Clerk's Misc. File No. 168322)