

MONDAY, MAY 2, 1994 CONTINUED

- 152351)
2. MIS - Air Conditioning Equipment Maintenance and Service (Clerk's Misc. File No. 152352)
 3. CC Health - One (1) 55 Gallon Drum of Mosquito Adulticide and 2,000 Mosquito Larvacide (Clerk's Misc. File No. 152353)
 4. Sheriff - Twenty, 19" Color Television Monitors/Receivers (Clerk's Misc. File No. 152354)
 5. MIS - Inmate Telephone System (Clerk's Misc. File No. 152355)

Bids on items #1-4 to be opened on May 16, 1994 at 9:30 a.m. and item #5 to be opened on May 23, 1994 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes.

Motion carried.

Moved by Dick, seconded by Selph, to approve and authorize execution by

Chairman, the following Inventory Resolutions:

1. County Clerk transferred to Administrative Services one IBM Wheelwriter III typewriter. (Clerk's Misc. File No. 152356)
2. Juvenile Bureau junked one swivel, gold fleck color chair on recommendation of Building Operations. (Clerk's Misc. File No. 152357)
3. Highway Maintenance #2 junked one flat bed trailer, unit #346, for parts. (Clerk's Misc. File No. 152358)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by

Chairman, the following Utility Permits:

1. Southwestern Bell Telephone to cross & parallel 136 St. No. (20) & 137 E. Ave., 129 E. Ave. approximately 1/2 mi. W. of 137th E. Ave. & 136 further described as 3357' West of the NW corner of Section 32, T22N, R14E by boring and trenching 1/2" line. (Clerk's Misc. File No. 152359)
2. Oklahoma Natural Gas Co. to cross South Peoria Avenue approximately 30' south of 171st St. further described as 30' south of the NW/Corner NW/4 of Section 31, T17N, R13E by boring 4" line. (Clerk's Misc. File No. 152360)
3. Creek County RWD #2 to cross Elwood Ave. approximately 4/10 mi. so. of 171st and Elwood further described as 1,985' S. of 171st corner of Section 35NE/4, T17N, R12E and Section 36NW/4, T17N, R12E by boring 1" line with 2" casing. (Clerk's Misc. File No. 152361)
4. Keystone Rural Gas District #1 to cross 257th W. Ave. approximately 2/10 mi. So. of 47th St. So. further described as 307' No. of Hounddog Hollow Section 30, T19N, R10E by boring 3" poly line with 6" steel casing. (Clerk's Misc. File No. 152362)

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

Moved by Dick, seconded by Selph, to approve the following travel/training

requests:

1. CC Health - a) Tammy Oberholtz to attend the How to Manage Conflict & Maintain Emotional Control workshop in Tulsa, OK on June 28, 1994, cost not to exceed \$49.00; b) Debbie Ruffin and Lori Bryant to attend the Graduate Summer Session in Epidemiology workshop in Ann Arbor, MI on July 17-22, 1994, cost not to exceed \$3,223.60. (Clerk's Misc. File No. 152368)
2. Highways - Bob Wiggs, Scott Swindell, Tom VanHoose and Darrel Hicks to attend the Oklahoma Traffic Engineering Association's annual meeting at Lake Texoma Lodge on May 18-20, 1994, cost not to exceed \$700. (Clerk's Misc. File No. 152369)
3. Parks - Mark Belson to be reimbursed for \$65.00 for fees paid to attend a Red Cross First Aid and CPR instructor course on March 2, 3, 14, & 23, 1994. (Clerk's Misc. File No. 152370)
4. District Attorney - J. Dennis Semler to attend training program entitled "Environmental Litigation" from June 20-24, 1994 in Boulder, Colorado, cost not to exceed \$2,118. (Clerk's Misc. File No. 152371)

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

Moved by Dick, seconded by Selph, to approve the following personnel

actions:

CC Health: Resignation: Amy Brown, effective 4-14-94. Return from Leave of Absence: Peggy Brumley, effective 5-2-94. (Clerk's Misc. File No. 152372)

Administrative Services: Six Month Increase: Ken Hargett \$1,382., effective 5-9-94. (Clerk's Misc. File No. 152373)