

MONDAY, DECEMBER 12, 1983

call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105602)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, on behalf of Engineers, a Proposal from M. J. Lee Construction Co. to drive piling for bridge on 141st & Yale in the amount of \$3,600. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105603)

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

1. Broken Arrow Public Schools - to parallel a distance of 1,210 feet along east 101st Street South approx.  $\frac{1}{2}$  mile east of the intersection of 9th street (Lynn Lane) and east 101st Street South. (Clerks Misc. File No. 105604)
2. ONG - to parallel 5 feet East of the West right-of-way line of 145th East Ave. beginning at its intersection with 131st Street, thence extending South for a distance of 1800 feet in the NE/4 of Section 9, Township 17N, Range 14E. (Clerks Misc. File No. 105605)
3. City of Broken Arrow - to cross East 71st Street South approx. 0.33 miles West of 129th East Ave. by boring. (Clerks Misc. File No. 105606)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Resolution on Disposition of Funds, T-Cash in the amount of \$89.40; for employee insurance. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105607)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, the following Inventory Transactions:

1. Health transferred to Tulsa Co. Highway Maintenance & Construction Divisions (4) 1979 GMC Pickup Trucks. (Clerks Misc. File No. 105608)
2. Treasurer to trade Simplex Time Stamp 4300-214-001. (Clerks Misc. File No. 105609)

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

Moved by Rice, seconded by Harris, to approve the travel/training request, on behalf of Health, for Rampur Viswanath to attend Conference in Atlantic City, New Jersey on March 4 through 10, 1984; at a cost not to exceed \$946. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105610)

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

Board of County Commissioners: Temporary Appt: Marie Carey, effective December 1, 1983-\$15.00/day. (Clerks Misc. File No. 105611)

Highway Construction: Performance Increase: Ulen F. McNatt, effective December 1, 1983-\$1,476. (Clerks Misc. File No. 105612)

Juvenile Bureau: Retirement: Vernon Muirhead, effective December 30, 1983. Resignation: Larry Baker, effective November 30, 1983; Angie Morales, effective November 3, 1983; Peggy Porter, December 9, 1983; John Anderson, effective November 30, 1983. Discharge: Phillip Casto, effective November 30, 1983. Promotion: Ellen Hill, effective December 1, 1983-\$1,111. Re-classification: Margie Sparkman, effective December 1, 1983-\$1,421. Performance Increase: (All effective December 1, 1983) Dora Vasher-\$1,647.; Carla Woodward-\$1,421.; Helen Miller-\$1,421.; Daniel Stockley-\$1,647.; Roger McLain-\$1,647.; Patrick O'Brien-\$1,908.; Cynthia Widmar-\$1,421. (Clerks Misc. File No. 105613)