

MONDAY, JUNE 5, 1995 CONTINUED

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. Parks junked various items as listed. (Clerk's Misc. File No. 156356)
2. Parks junked various items as listed. (Clerk's Misc. File No. 156359)
3. Parks junked Honda Fourtrax 300. (Clerk's Misc. File No. 156357)
4. Parks junked Green Machine Weed Eater. (Clerk's Misc. File No. 156358)
5. Election Board lost one Micro Design Inc. Microfish Viewer. (Clerk's Misc. File No. 156361)
6. Election Board junked and transferred to Building Operations various items as listed. (Clerk's Misc. File No. 156360)
7. BOCC transferred to Highway Construction (Sign Shop) various items as listed. (Clerk's Misc. File No. 156364)
8. BOCC lost various items as listed which were originally in Supt. of Schools' Inventory. (Clerk's Misc. File 156363)
9. BOCC transferred various items declared as surplus to Wagoner County. (Clerk's Misc. File No. 156362)

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

Moved by Dick, seconded by Selph, to approve the following requests to advertise for bids:

1. Administrative Services - Paperstock for Printing Voting Ballots (Clerk's Misc. File No. 156365)
2. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 156366)
3. Park - Security Patrol (Clerk's Misc. File No. 156367)
4. MIS - New or Re-Furbished Northern Telecom Meridian Phone Equipment (Clerk's Misc. File No. 156368)

Bids to be opened on June 19, 1995 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve Educational Review Board recommendations in an amount not to exceed \$6,134.08. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156377)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Utility Permit for Oklahoma Natural Gas Co. to cross Yale Avenue approximately 2,630' North of 86th St. No. further described as 10' south of the NW/Corner NW/4 of Section 22, T21N, R13E by boring 2" line. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156369)

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

1. MIS: Leroy Jones and Becky Summers to attend National Sheriff's Assoc. meeting in San Antonio, Texas on June 11-14, 1995, cost not to exceed \$937. (Clerk's Misc. File No. 156370)
2. CC Health: Karen Rice attended How to Be A Better Communicator seminar in Tulsa, OK on May 2, 1995, cost not to exceed \$7.50. (Clerk's Misc. File No. 156371)

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

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

CC Health: Resignation: Billy J. Conn, effective 6-9-95; Scott Reeves, effective 5-26-95. Increase time from 50% to 80%, effective 6-1-95: Rita J. Nolan \$1,005. Transfer from 6467 to 6441, effective 6-5-95: Juanita Holt \$1,733. Removal from payroll, effective 6-1-95: Robyn J. Williams; Judith D. Thrower; Nelda Heald; Marilyn B. Worden; Pamela Moody; Sandra Patterson; Cynthia Purgason. Temporary Appt., effective 6-1-95: Tonya N. Ward \$5.00/hr. Resignation due to Voluntary Separation Agreement, effective 6-30-95: Kristine Coulander; Cheryl Shrum. (Clerk's Misc. File No. 156372)