

MONDAY, DECEMBER 15, 1986 CONTINUED

Bids to be opened on Items #1-3 and 5 on December 29, 1986 at 9:30 a.m. and Item #4 to be opened on January 5, 1987 at 9:30 a.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115854-115858)

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

1. Park Dept. transferred to Building Operations four heaters. (Clerk's Misc. File No. 115859)
2. Engineers transferred to Assessor one calculator and typewriter. (Clerk's Misc. File No. 115860)
3. Superintendent of Schools junked one AT&T Touch-A-Matic 310 Telephone. (Clerk's Misc. File No. 115861)
4. Superintendent of Schools transferred to Building Operations IBM Copier. (Clerk's Misc. File No. 115862)
5. Superintendent of Schools transferred to Assessor one Monarch Wood/Vinyl 3 seat Section-Blue. (Clerk's Misc. File No. 115863)

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

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

1. B & J Contractors, Inc. - to cross and parallel E. 128th Place So. and S. 124th E. Ave. by boring 1" line. (Clerk's Misc. File No. 115864)
2. Southwestern Bell Telephone Co. - to parallel E. 56th St. North approximately 1200' east of the SW corner of Sec. 5, T20N, R14E. (Clerk's Misc. File No. 115865)
3. Water Improvement District No. 3 - to cross 65th Pl. N. & Garrison approximately 500' S. of 66th St. N. by cutting 1 1/4" line with 2" casing. (Clerk's Misc. File No. 115866)

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

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

1. Parks - Henry McGriff, Johnny Dobbins, Pat Standingbear and Lindsey Sehorn to attend 32nd Annual Southwest Parks and Recreation Training Institute on Feb. 1-4, 1987 at Lake Texoma Lodge, cost not to exceed \$694.84. (Clerk's Misc. File No. 115867)
2. Library - Cathy Audley, Judy Brightwell, Jan Keene, Joan Meador, Rosemary Moran, Richard Parker, Marilyn Shackelford, Nan Sturdivant, Craig Zapatos and Pat Woodrum to attend meeting of American Library Assn. in Chicago, on January 16-21, 1987, cost not to exceed \$4,750. Clerk's Misc. File No. 115868)
3. Health - Dan Honeyman to attend National Environmental Health Association Day Care conference in Arlington, VA on January 12-13, 1987. (Clerk's Misc. File No. 115869)

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

Personnel action from Health deferred to December 22, 1986.

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

Library: Performance Increase: Effective 1-1-87: Suzanne Darrow-\$1067.; Wayne Hardy-\$2331.; Eddie Hill-\$849.; Raymona Shaver-\$1067.; Effective 12-1-86: Jane Teague-\$1471.; Effective 10-1-86: Marsha McIntosh-\$1405. Return from Leave without pay: Effective 12-15-86: Tamala Pruiett. Resignation: Effective 12-19-86: Karen Mayhood; Effective 12-31-86: Wendy Havlick. Retirement: Effective 12-31-86: Alvina Fouts. To a Higher Grade: Effective 1-1-87: Suzanne Darrow-\$1118. (Clerk's Misc. File No. 115870)