

MONDAY, JUNE 25, 2001 CONTINUED

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman

ProTem, the following Inventory Resolutions:

1. County Clerk - transferred 4 CRT's, 486DX2 computer & color monitor to MIS (Clerk's Misc. File No. 181261)
2. Highways Maint. Dist. 2 - junked 3 Stihl Chainsaws (units 2585, 2586, 2616) and 2 weed trimmers (John Deere #2663, Stihl #2727) (Clerk's Misc. File No. 181264)
3. Highways Maint. Dist. 2 - removed 1991 Ford Sickle Mower w/9' blade & 3-pt hookup due to duplication of SA&I Number 2031-430-0022 (unit 2658) (Clerk's Misc. File No. 181265)
4. Highways Maint. Dist. 2 - traded-in used Ferguson 46A portable tandem static roller to the G.W. VanKeppel Company on 10/26/00 (Clerk's Misc. File No. 181266)
5. Highways Maint. Dist. 2 - junked Motorola cellular phone micro T/A/C/ pipe w/charger & 3 watt power booster. (Clerk's Misc. File No. 181267)
6. Highways Construction Div. - traded-in 1991 Ford Explorer 4X4 to Lynn Smith Chevrolet toward purchase of new Tahoe (trade-in value \$2,500.00) (Clerk's Misc. File No. 181268)
7. Juvenile Bureau - junked 2 chairs & 1 microwave to Bldg. Ops. (Clerk's Misc. File No. 181269)
8. MIS - removed maintenance (Compaq CarePac 3 yr) on server which should not have been put on inventory. (Clerk's Misc. File No. 181270)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman

ProTem, the following Utility Permits:

1. Creek County RWD #2 to bore 131<sup>st</sup> St. S. east of S. Elwood Ave. & further described as 93' east of 131<sup>st</sup> St. S. & S. Elwood Ave. in SW/4 Sec. 1 & NW/4 Sec. 12, T17N, R12E, by boring for 12" line with 24" casing. (Clerk's Misc. File No. 181271)
2. Creek County RWD #4 to parallel W. 61<sup>st</sup> St. (South side) ±3,048' between S. 70<sup>th</sup> W. Ave. & S. 57<sup>th</sup> W. Ave. & further described as 2,640' west of NE/C Sec. 5, T18, R12, Creek County, by boring & trenching for 4" & 6" lines with 10" & 12" casings. (Clerk's Misc. File No. 181272)
3. Keystone Rural Gas Dist. #1 to cross Coyote Trail ±1/8 mi. east of Tower Rd. & Coyote Trail junction & further described as 2,500' SW of NE/C of Sec. 30, T19N, R10E, by boring for 2" line with 3" casing. (Clerk's Misc. File No. 181273)

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

Moved by Collins, seconded by Dick, to approve the following Travel/Training requests:

1. Juvenile Bureau - Ann Sartain to Revised American Society of Addiction Medicine (ASAM) Patient Placement Criteria Training on 7/26-27/01 in OKC, OK; cost not to exceed \$100.00. (Clerk's Misc. File No. 181274)
2. Personnel - Richard Auten & Marjorie Talley to "How to Get Organized & Get It All Done" seminar in Tulsa, OK on 7/24/01; cost not to exceed \$151.00. (Clerk's Misc. File No. 181275)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Stewart, Danielle (Clerk's Misc. File No. 181276)	trans to Court Serv.		6/30/01
<u>Board of County Commissioners:</u>			
Bishop, Melody	Sal.Incr.	\$3,937	7/1/01
Hayes, Pam	Sal.Incr.	\$3,339	7/1/01
Jordan, O. Ray	1 mo.sal.adj.	\$8,217	6/1/01
Jordan, O. Ray	Ann.Sal.Incr.6%	\$7,381	4/1/01
Thompson, Marsha (Clerk's Misc. File No. 181277)	Sal.Incr.	\$3,106	7/1/01
<u>BUILDING OPERATIONS:</u>			
Barela, Linda A.	Resign-last day 6/18/01		6/20/01
Gerich, Antone	Resign-last day 6/15/01		6/20/01
Nobles, Timothy M.	Ann.perf.incr.4%	\$2,120	6/1/01
Prior, Christina	Resign.		6/8/01
Richards, Connie Sue	Ann.perf.incr.4%	\$1,374	6/1/01
Schanks, Amanda (Clerk's Misc. File No. 181278)	Resign-last day 6/19/01		6/20/01