

Monday, March 24, 2003 - Continued

Moved by Miller, seconded by Dick, to approve and authorize execution by Chairman, the following Sole Sources:

1. CC Health - ASI-MCRC for effective tobacco counter-advertising licensed by the CDC for ads developed by the U.S. organizations and federal agencies. (Clerk's Misc. File No. 188278)
2. Parks - Chemsearch for their product line. (Clerk's Misc. File No. 188279)
3. Parks - Kar Products for their product line including their American made "Kar Tite" grade 8 fastener assemblies (cap screws, hex nuts & washers). (Clerk's Misc. File No. 188280)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permits:

1. Cimarron Telephone Company to cross & parallel W. 36th St. ±2/10 mi. east of 225th W. Ave. & further described as 2,640' north of SW/C Sec. 22, T19N, R10E, by plowing, trenching & boring for 1" telephone conduit with 3" casing. (Clerk's Misc. File No. 188281)
2. Keystone Rural Gas Dist. 1 to cross 263rd W. Ave. ±1.1 mi. north of Hwy. 51 & 263rd W. Ave. in Sec. 28, T19N, R10E, by boring & backhoeing for 1" poly natural gas line with 2" steel casing. (Clerk's Misc. File No. 188282)
3. Oklahoma Natural Gas Company to cross 121st St. S. ±290' west of its intersection with Memorial Drive in NE/4 Sec. 2, T17N, R13E, by boring for 6" gas line. (Clerk's Misc. File No. 188283)
4. Oklahoma Natural Gas Company to cross 121st St. S ±32' east of its intersection with Elwood Ave. in NW/4 Sec. 1, T17N, R12E and cross Elwood Ave. ±62' north of its intersection with 121st St. S in SE/4 Sec. 35, T18N, R12E, by boring for 4" gas line. (Clerk's Misc. File No. 188284)

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

Moved by Dick, seconded by Miller, to deny Travel/Training request from Juvenile Bureau.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188285)

Moved by Miller, seconded by Dick, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Hawkins, Karen R.	Ann.Rev.+Perf.Incr.5%	\$1,932	2/1/03
Peak, Jeffrey	Ann.Rev.+Perf.Incr.5%	\$2,382	3/1/03
Timo, Gregory	Ann.Rev.+Perf.Incr.5%	\$4,835	3/1/03
Torday, Erik C.	Ann.Rev.+Perf.Incr.5%	\$1,603	3/1/03
(Clerk's Misc. File No. 188286)			
<u>BUILDING OPERATIONS:</u>			
Betts, Roy Ellis	Ann.Perf.Incr.3%	\$2,529	3/1/03
Black, Rosea L.	Ann.Perf.Incr.3%	\$1,266	3/1/03
Cearley, James Michael	Provis.Incr.4%	\$1,567	3/1/03
Herrador, Vilma L.	Provis.Incr.4%	\$1,229	3/1/03
Jocomine, Rosezella D.	Ann.Perf.Incr.3%	\$1,396	3/1/03
Monteilh, Eddie	Ann.Perf.Incr.3%	\$2,958	3/1/03
Reed, Claudia J.	Provis.Incr.4%	\$1,229	3/1/03
Rickert, Gregory Darrell	Ann.Perf.Incr.4%	\$1,278	3/1/03
Wallis, Howard D.	Ann.Perf.Incr.2%	\$1,542	3/1/03
(Clerk's Misc. File No. 188287)			
<u>ENGINEERS:</u>			
Britton, Berry D.	Ann.Perf.Incr.4%	\$3,399	2/1/03
(Clerk's Misc. File No. 188288)			
<u>MIS:</u>			
Shepherd, Robert Mark	Perf.Incr.5%	\$3,448	3/1/03
Couch, Virginia L.	Perf.Incr.5%	\$3,794	3/1/03
Pitts, Gussie M. Francis	Perf.Incr.5%	\$1,604	3/1/03
(Clerk's Misc. File No. 188289)			