

Tuesday, January 20, 2004 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolution:

- 1. Building Operations - declare as surplus & transfer to Sperry Police Dept. 2 - '99 Ford Crown Victoria's: Unit 0677 VIN 2FAFP71W8XX103900 & Unit 0680 VIN 2FAFP71WXXX103915 both purch 9/9/98 for \$19,971 ea. (Clerk's Misc. File No. 191719)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Sole Sources:

- 1. MIS - Viaserv, Inc. for all of their brand products. (Clerk's Misc. File No. 191720)
- 2. Parks - Enlow Tractors, Inc. for Mott mower parts. (Clerk's Misc. File No. 191721)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Utility Permits:

- 1. Bixby Telephone to cross & parallel Sheridan Rd. ±940' north of 201st & Sheridan & further described as 940' north of SE/C of Sec. 10 & 11, T18, R13, by trenching & boring for 1" buried telephone cable with 1½" casing. (Clerk's Misc. File No. 191722)
- 2. Cimarron Telephone Co. to cross & parallel W. 36th St. & S. 222nd W. Ave ±3/10 mi. south of 225th W. Ave & further described as 2,640' north of SW/C Sec. 22, T19N, R10E, by boring for 1" buried telephone cable with 3" casing. (Clerk's Misc. File No. 191723)
- 3. Oklahoma Natural Gas Co. to cross 121st St. S. ±850' west of Elwood Ave. & further described as 850' west of NE/C NE/4 of Sec. 2, T17N, R12E, by boring for 1" gas line. (Clerk's Misc. File No. 191724)
- 4. Oklahoma Natural Gas Co. to cross 91st St. S. ±2,570' east of its intersection with Union Ave. located in the NW/4 Sec. 23, T18N, R12E, by boring for 2" gas line. (Clerk's Misc. File No. 191725)
- 5. Oklahoma Natural Gas Co. to cross 101st St. S. ±1,315' west of its intersection with the centerline of Mingo Rd. located in the NE/4 Sec. 25, T18N, R13E, by boring for 2" gas line. (Clerk's Misc. File No. 191726)
- 6. Oklahoma Natural Gas Co. to cross 69th W. Ave. ±95' south of its intersection with the centerline of 42nd St. S. located in the NE/4 Sec. 30, T19N, R12E, by boring for 1" gas line. (Clerk's Misc. File No. 191727)
- 7. Oklahoma Natural Gas Co. to cross Lewis Ave. ±450' south of its intersection with the centerline of 134th St. S. located in the NE/4 Sec. 8, T17N, R13E, by boring for 1" gas line. (Clerk's Misc. File No. 191728)

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

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

- 1. Court Services - Debra Richardson & Angela Stewart to Oklahoma Law Enforcement Telecommunications Systems required NCIC terminal training in OKC, OK on 1/20-23/04; cost not to exceed \$400. (Clerk's Misc. File No. 191729)

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

Moved by Collins, seconded by Dick, to accept and file the following Travel/Training request:

- 1. Juvenile Bureau - 13 employees to 31st National conference on Juvenile Justice-"Keepers of the Dream" in Las Vegas, NV on 3/28-31/04; not to exceed \$12,250.00. (Clerk's Misc. File No. 191730)

Upon roll call, Collins, yes; Dick, yes; Miller, 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>BUILDING OPERATIONS:</u>			
Butterfield, Billy J.	Ann.Perf.Incr.3%	\$2,057	1/1/04
Dillingham, Rebecca Lynn	Ann.Perf.Incr.5%	\$1,918	1/1/04
Elliott, Kathryn Yvonne	Ann.Perf.Incr.5%	\$3,001	1/1/04
Fissel, Larry James	Ann.Perf.Incr.4%	\$4,055	1/1/04
Hunt, Stephen William	Ann.Perf.Incr.5%	\$2,750	1/1/04
McKay, Michael Steven	Ann.Perf.Incr.3%	\$1,771	1/1/04
Odom, David Lee	Ann.Perf.Incr.5%	\$1,989	1/1/04