

Monday, July 9, 2001 - Continued

5. Parks - Tulsa Cash Register Company for TEC cash register maintenance. (Clerk's Misc. File No. 181451)
6. Sheriff - Magnatag for their products and accessories. (Clerk's Misc. File No. 181452)
7. Treasurer - Business Imaging Systems for Canon Micrographics and Optical Imaging Systems, parts & service. (Clerk's Misc. File No. 181453)
8. CC Health - Hach Company for low range COD digestion vials, Bromcresol green methyl red indicator powder pillows, Bromcresol green methyl red indicator solution and BOD Standard. (Clerk's Misc. File No. 181454)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Assessor - transferred surplus steelcase chair (SN 46131020388) to Building Ops. (Clerk's Misc. File No. 181455)
2. Assessor - transferred excess light table (SN 46802360005) and desk (SN 46701050083) to Admin. Services. (Clerk's Misc. File No. 181456)
3. County Clerk - junked 3 time clocks & electric signer as obsolete. (Clerk's Misc. File No. 181457)
4. County Clerk junked electric seal w/seal. (Clerk's Misc. File No. 181458)
5. Highways Maint. Dist. 2 - corrected SN for SA&I #2031-430-0059 on previous Resolution (CMF#181264) to 13916-17-44. (Clerk's Misc. File No. 181459)

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

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

1. Keystone Rural Gas Dist. #1 for road bores for the Coyote Trail gas line replacement project at 16 locations & paralleling County roads at 4 locations. Complete legal descriptions available in the County Clerk's office. (Clerk's Misc. File No. 181460)
2. Oklahoma Natural Gas Company to parallel 2' west of east right-of-way of Braden Ave. beginning 34' south of centerline of 208th St.; thence extending North 408' in SW/4 Sec.15, T16N, R13E, by trenching for 2" line. (Clerk's Misc. File No. 181461)

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

Moved by Dick, seconded by Selph, to approve the Travel/Training request from Highways for Scott Swindell to attend the IMSA Executive Committee meeting on 7/12/01 in Wichita Falls, TX; cost not to exceed \$125.00. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181462)

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

| A. Name | B. Action | C. Salary | D. Eff. Date |
|--------------------------|-------------------------------------|-----------|--------------|
| <u>HIGHWAYS:</u> | | | |
| Brooks, Adam | Reg. trans. from prob. | \$1,370 | 7/1/01 |
| Donegan, Matthew A. | Reg. trans. from prob. | \$1,439 | 7/1/01 |
| Ellis, Michele Kaye | Ann.Rev.Incr. 6% | \$1,804 | 7/1/01 |
| Johnson, Jay Matthew | Reg. trans. from prob. | \$1,370 | 7/1/01 |
| Johnson, Shawn Franklin | Reg. trans. from prob. | \$1,776 | 7/1/01 |
| Kame, Billy R. | Reg. trans. from prob. | \$1,370 | 7/1/01 |
| Miller, Delbert Leon | Reg. trans. from prob. | \$1,370 | 7/1/01 |
| Moss, Dwayne Matthew | Reg. trans. from prob. | \$1,370 | 7/1/01 |
| Presley, Ewigus Marquett | Reg. trans. from prob. | \$1,439 | 7/1/01 |
| Rouse, Jesse W. | Reg. trans. from prob. | \$1,386 | 7/1/01 |
| Scott, Edward Eugene | Reg. trans. from prob. +4% incr. | \$1,664 | 7/1/01 |
| Shook, Dusti Ka | Reg. trans. from prob. | \$1,370 | 7/1/01 |
| Shorten Jr., Richard L. | Reg. trans. from prob. | \$1,370 | 7/1/01 |
| Swindell, Scottie Joe | Ann.Rev.Incr. 6% | \$4,951 | 7/1/01 |
| Tallman, Kenneth Duane | Ann.Rev.Incr. 4% | \$1,482 | 7/1/01 |
| Thompson, Corey W. | Ann.Rev.Incr. 3% | \$1,468 | 7/1/01 |

(Clerk's Misc. File No. 181463)