

Monday, March 31, 2003 - Continued

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

1. Board of County Commissioners - United Engines, LLC for Spectrum Emergency Generators. (Clerk's Misc. File No. 188340)
2. CC Health - American Cancer Society Heartland Division, Inc. for 'Set Yourself Free' pamphlets, publication #100-No. 2054-CC and all other exclusive ACS publications. (Clerk's Misc. File No. 188341)
3. District Attorney - Federal Express Corporation (FedEx) to continue sending payroll warrants. (Clerk's Misc. File No. 188342)
4. Parks - Auto-Chlor System for chemicals for automatic dispensing unit at 19<sup>th</sup> Hole Restaurant. (Clerk's Misc. File No. 188343)

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

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

1. Bixby Telephone to parallel 191<sup>st</sup> ±2,150' east of Harvard in NW/C Sec. 9, T16, R13, by plowing for .25 pr telephone cable with 1½" casing. (Clerk's Misc. File No. 188344)
2. Okmulgee Co. RWD #6 to cross 43<sup>rd</sup> E. Ave. ±¼ mi. south of 161<sup>st</sup> St. S. & further described as 1,951' west of Yale & 1,010' south on 43<sup>rd</sup> in Sec. 28, T17, R13, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 188345)
3. Okmulgee Co. RWD #6 to cross S. Harvard ±½ mi. north of 201<sup>st</sup> & further described as 2,405' north of SW/C Sec. 9, T16, R13, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 188346)
4. Okmulgee Co. RWD #6 to cross 43<sup>rd</sup> E. Ave. ±¼ mi. south of 161<sup>st</sup> St. S. & further described as 1,951' west of Yale & 1,425' south on 43<sup>rd</sup> in Sec. 28, T17, R13, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 188347)

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

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

1. Election Board - Scott Orbison & Mischelle Boggs to 32<sup>nd</sup> Annual IACREOT Conference & Trade Show, 7/29-8/3/03 in Denver, CO; cost not to exceed \$3,500. (Clerk's Misc. File No. 188348)
2. Inspections - Teresa Painter to American Planning Association's Planning Conference in Denver, CO on 3/29-4/2/03; cost not to exceed \$500. (Clerk's Misc. File No. 188349)
3. Personnel - Terry Tallent to Conference held by Scott & White Prescription Services on 4/4/03 in Arlington, TX; cost not to exceed \$134. (Clerk's Misc. File No. 188350)
4. Personnel - Dena Kennedy to 'Experiential Learning for Trainers' on 5/7-8/03 in Norman, OK; cost not to exceed \$600. (Clerk's Misc. File No. 188351)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Hawkins, Karen R. (Clerk's Misc. File No. 188352)	Correct Effect.Date on Prev.Action	\$1,932	3/1/03
<u>BUILDING OPERATIONS:</u>			
Fletcher, LaTonya Shanette (Clerk's Misc. File No. 188353)	Provis.Appt.	\$1,182	3/24/03
<u>HIGHWAYS:</u>			
Presley, Ewigus Marquett McAlister, Jeffrey Scott (Clerk's Misc. File No. 188354)	Dischg. Provis.Incr.4%	\$1,652	3/24/03 4/1/03
<u>INSPECTIONS:</u>			
Painter, Teresa Jean Parker, Michael D. (Clerk's Misc. File No. 188355)	Ann.Perf.Incr. Ann.Perf.Incr.	\$2,953 \$2,573	3/1/03 3/1/03