

## MONDAY, AUGUST 7, 2000 CONTINUED

5. Highways with C&D Hydraulic and Mechanical Service for repair and service on Skyjacker boom truck (Clerk's Misc. File No. 177443)
6. Highways with Consolidated Traffic Controls, Inc. for Nu-Metrics (Clerk's Misc. File No. 177444)
7. Parks with Evans Electric, Inc. for Flowtronics International service (Clerk's Misc. File No. 177445)
8. Parks with Clevis Multrum, Inc. for replacement parts for compost toilet system (Clerk's Misc. File No. 177446)
9. Parks with Great Plains Coca-Cola Bottling Co. for name brand supplies used for re-sale at restaurants and concessions (Clerk's Misc. File No. 177447)
10. Purchasing with numerous (19) repair service vendors (Clerk's Misc. File No. 177448)
11. CC Health with Palmer Binding Systems for Fastback binding system (Clerk's Misc. File No. 177449)
12. CC Health with Positive Promotions for their manufactured items (Clerk's Misc. File No. 177450)
13. CC Health with Channing L. Bete Co., Inc. for scriptographic books (Clerk's Misc. File No. 177451)
14. CC Health with Zellweger Analytics for Lachat Instruments Division-Quik Chem system parts & service (Clerk's Misc. File No. 177452)
15. CC Health with Denver Developmental Materials, Inc. for numerous materials used by the Children First and Child Guidance programs (Denver 11, DDST, PDQ, HSQ, DASE, DAST, DEST Screening & associated materials) (Clerk's Misc. File No. 177453)

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

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

1. Assessor transferred (donated) to Northside Resource Center - 12 office chairs (Clerk's Misc. File No. 177454)
2. District Attorney junked 5 side chairs (Clerk's Misc. File No. 177455)

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

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

1. Oklahoma Natural Gas Company to cross 106th St. N. approx. 530' east of NW/C NE/4 of Sec.13, T21N, R13E, by boring for 4" line. (Clerk's Misc. File No. 177456)
2. Southwestern Bell Telephone to parallel W. 61st St. approx. 1/4 mi. west of S. 97 W. Ave. & further described as 1,800' west of NW/C of Sec.2, T18N, R11E, by trenching & boring for 1.5" cable. (Clerk's Misc. File No. 177457)

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

Moved by Selph, seconded by Dick, to approve the travel/training request from Parks. Dominic Donajkowski attended class on Responsible Pesticide Use on Public Golf Courses, request reimbursement of enrollment fee of \$129.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177458)

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

HIGHWAYS:

| A. Name                 | B. Action           | C. Salary | D. Eff. Date |
|-------------------------|---------------------|-----------|--------------|
| Truesdale, Marcus Thair | Temp.Seas.          | \$1,500   | 8/1/00       |
| Donato, Ismael A.       | Resign.             |           | 7/28/00      |
| Stogsdill, William K.   | Lat.Trans.to Const. |           | 6/1/00       |

(Clerk's Misc. File No. 177459)

JAIL LIAISON:

|                  |               |         |        |
|------------------|---------------|---------|--------|
| Masek, Joseph E. | Perf.Incr. 4% | \$4,259 | 4/1/00 |
|------------------|---------------|---------|--------|

(Clerk's Misc. File No. 177460)

JUVENILE BUREAU:

|                   |              |         |        |
|-------------------|--------------|---------|--------|
| Shryock, Debra    | Promo. 10%   | \$2,701 | 8/1/00 |
| Calvin, Curtis L. | Prob.Appt.   | \$1,605 | 8/1/00 |
| Williams, Lisa L. | OnCall Appt. | \$2,701 | 8/1/00 |

(Clerk's Misc. File No. 177461)