

Monday, June 3, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

- 1. Election Board - Documation, Inc. for repair, parts and service on Kardex Handling Systems. (Clerk's Misc. File No. 185060)
- 2. Election Board - Oklahoma Press Association Clipping Bureau for their clipping services. (Clerk's Misc. File No. 185061)
- 3. Treasurer - De La Rue Cash Systems, Inc. for service on the Brandt Model 8643005 Currency Counter/Counterfeit Detector. (Clerk's Misc. File No. 185062)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permit:

- 1. Tapco of Oklahoma, Inc. to cross 5017 W. 35th St. S. ±¼ mi. west of W. 35th St. & S. 49th W. Ave & further described as 10' north of W. 35th St. in Sec. 20, T19, R12, by boring for 1" K copper water line. (Clerk's Misc. File No. 185063)

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

Moved by Collins, seconded by Dick, to approve the following travel/training requests:

- 1. Election Board - Scott Orbison & Mischelle Boggs to 31st Annual IACREOT Conference & Trade Show in Kansas City, MO on 6/17-23/02; cost not to exceed \$4,400.00. (Clerk's Misc. File No. 185064)
- 2. Juvenile Bureau - Leslie Smith, Kristen Blansett & Patrick O'Brien to OGIA Gang Conference in Tulsa, OK on 6/11-14/02; cost not to exceed \$375.00. (Clerk's Misc. File No. 185065)

Upon roll call, Collins, yes; Dick, 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>			
Taylor, Rita	On Med.Lv.w/out pay		5/20/02
Clark, Stacy Ann	Dischg.-last day 5/15/02		5/20/02
(Clerk's Misc. File No. 185066)			
<u>HIGHWAYS:</u>			
Combs, Monroe Earl	begin WorkCompLv.	\$2,018	5/17/02
(Clerk's Misc. File No. 185067)			
<u>PARKS:</u>			
Barolin, John	End Temp.Appt.	\$7.00/hr	5/24/02
Kitchens, David	Pttime.Appt.	\$6.25/hr	6/4/02
Whisenhunt, Daniel	Rtn. from WorkCompLv.	\$2,788	5/27/02
Marcks, Louis	Dischg.		5/30/02
(Clerk's Misc. File No. 185068)			

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

Moved by Collins, seconded by Dick, to accept and file the following CC Health documents:

TRAVEL/TRAINING:

a) Gary Woodruff to Emergency Operations Centers in New York, NY on 7/14-17/02; cost not to exceed \$3,179.00. (Clerk's Misc. File No. 185072)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Garrison, Sami	Sal.Adj.	\$1,224	6/1/02
Cooper, Mary K.	Sal.Adj.	\$2,957	6/1/02
Ratzlaff, Amy E.	Chg. to 80%Reg.Pttime	\$2,185	6/1/02
Sharpe, Mathew S.	Chg.ORG.to 6190-5010	\$2,917	6/1/02
Thomas, Amy Maude	Chg.ORG.to 6190-5010	\$2,985	6/1/02
Gemmill, Walden C.	Chg.ORG.to 6190-5010	\$2,857	6/1/02
Dale, Brenda	Chg.ORG.to 6190-5010	\$3,322	6/1/02
Etgen, Alicia	Chg.ORG.to 6190-5010	\$2,959	6/1/02
Polson, Matt M.	Chg.ORG.to 6190-5010	\$2,333	6/1/02
Moseley, Edwina	Resign.		6/4/02
Burton, Emily	Resign.		6/14/02
(Clerk's Misc. File No. 185073)			

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