

Monday, June 10, 2002 - Continued

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

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

- 1. Highways - Boral Material Technologies for Boral Roadmix Base. (Clerk's Misc. File No. 185213)
- 2. Highways - LaFarge Road Marking, Inc. for Prismo striping truck parts & service. (Clerk's Misc. File No. 185214)
- 3. Highways - Midwestern Equipment Company for Kent hammers & drills parts and service. (Clerk's Misc. File No. 185215)
- 4. Parks - Anheuser-Busch Sales of Tulsa for their beers. (Clerk's Misc. File No. 185216)
- 5. Treasurer - Mid-West Printing Company for the backflaps lettered in gold used by various Tulsa County offices. (Clerk's Misc. File No. 185217)

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. Bixby Telephone Company to cross & parallel E. 211th St. S. ±1/16 mi. east of the junction of S. Sheridan & 211th & further described as 330' east of SW/C of Sec. 14, T16N, R13E, by boring & plowing for ½" dia. line with 1½" casing. (Clerk's Misc. File No. 185218)

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>ELECTION BOARD:</u> | | | |
| Dickson, Shirley | Resign. | | 5/31/02 |
| Edison, Giecquita | Perf.Incr.6% +\$128/mo | \$2,262 | 6/1/02 |
| (Clerk's Misc. File No. 185219) | | | |
| <u>PARKS:</u> | | | |
| Doerr, Derek Ryan | PvertimeAppt. | \$6.25/hr | 6/11/02 |
| Henderson, Rachael | PvertimeAppt. | \$7.00/hr | 6/11/02 |
| Mathieu, Jessica | PvertimeAppt.-Rehire | \$6.35/hr | 6/1/02 |
| Rosencutter, Ryan | PvertimeAppt. | \$7.00/hr | 6/11/02 |
| Walsh, Brian | Ann.Rev.+Perf.Incr.3%. | \$2,241 | 6/1/02 |
| (Clerk's Misc. File No. 185220) | | | |

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) Karri Geisinger to Governor's Marriage Initiative program in OKC, OK on 6/4-5/02; cost not to exceed \$110.00. b) Theresa Okotie, Tracey Forrester & Stephanie Carson to Cultural Competency & WIC Breastfeeding Symposium in OKC, OK on 6/6-7/02; cost not to exceed \$540.60. c) Amber Jaworsky to American Cancer Society Quitline site visit in Austin, TX on 6/27-28/02; cost not to exceed \$382.85. d) Vicki Silva, Debbie Krater & Faline George to *How to Handle People with Tact and Skill* in Tulsa, OK on 8/5/02; cost not to exceed \$447.00. e) Shirley Wheeler to *The Tulsa Conference for Women 2002* in Tulsa, OK on 8/21-22/02; cost not to exceed \$340.00. (Clerk's Misc. File No. 185226)

| A. Name | B. Action | C. Salary | D. Eff. Date |
|---------------------------------|--|------------|--------------|
| <u>PERSONNEL ACTIONS:</u> | | | |
| Ivey, Reggie A. | Sal.Adj. | \$4,200 | 6/1/02 |
| Gutierrez, Eva | Sal.Adj. | \$1,917 | 6/1/02 |
| Woodruff, Gary D. | Sal.Adj. | \$7,550 | 6/1/02 |
| Williams, Jamie R. | Temp.Hrly. | \$17.00/hr | 6/3/02 |
| Street, Jewel T. | Resign. | | 6/14/02 |
| Berger, Christopher M. | Reg.Appt. | \$2,917 | 6/17/02 |
| Moran, Nancy I. | Chg.Reg.Fulltime to Reg.Pvertime(50%) | \$1,451 | 7/1/02 |
| George, LaDonna G. | Chg.Temp.Hrly.to Reg.Pvertime(50%) | \$1,355 | 7/1/02 |
| (Clerk's Misc. File No. 185227) | | | |

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