

MONDAY, SEPTEMBER 18, 2000 CONTINUED

- 2. Parks with Sonitrol of Tulsa for monitoring & servicing LaFortune Park security systems (Clerk's Misc. File No. 178050)
- 3. Parks with Nick Knott Turf Supply, Inc. for Par Ex fertilizers (Clerk's Misc. File No. 178051)

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 Inventory Resolutions:

- 1. County Clerk junked numerous PC's, monitors, software & misc. computer equipment to MIS for auction (Clerk's Misc. File No. 178052)
- 2. Personnel junked 2 color displays & 1 PS2 to MIS 2nd floor storage (Clerk's Misc. File No. 178053)
- 3. Personnel transferred reception workstation with overhead storage to Parks (Clerk's Misc. File No. 178054)
- 4. Personnel junked brown upholstered executive chair to Bldg. Ops. (Clerk's Misc. File No. 178055)

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 Utility Permits:

- 1. Bixby Telephone Co. to cross 171<sup>st</sup> St. S. ±250' east of 145<sup>th</sup> E. Ave. in Sec. 27 & 34, T17N, R14E, by boring for 25 pr line with ¾" casing. (Clerk's Misc. File No. 178056)
- 2. Bixby Telephone Co. to cross Sheridan then south to red #10 ±140' south of 201<sup>st</sup> St. S. in Sec. 15 & 14, T16N, R13E, by boring for 25 pr line with ¾" casing. (Clerk's Misc. File No. 178057)
- 3. Bixby Telephone Co. to cross Mingo, go north ±720' south of 181<sup>st</sup> St. S. in Sec. 1 & 6, T16N, R13E & 14E, by boring for 25 pr line with ¾" casing. (Clerk's Misc. File No. 178058)
- 4. Oklahoma Natural Gas Co. to cross 96<sup>th</sup> St. N. 35' west of its intersection with Mingo Rd.; also, cross Mingo Rd. 55' north of its intersection with 96<sup>th</sup> St. N.; all located in SE/4 of Sec. 13, T21N, R13E, by boring for 6" line. (Clerk's Misc. File No. 178059)
- 5. Oklahoma Natural Gas Co. to parallel 5' east of west r/w of 122<sup>nd</sup> E. Ave beginning 1,135' south of its intersection with 103<sup>rd</sup> St. N.; extending south 175' in the NE/4 of Sec. 17, T21N, R14E, by trenching for 4" line. (Clerk's Misc. File No. 178060)
- 6. Southwestern Bell Telephone Co. to cross & parallel N. Mingo (N. 97 E. Ave.) between 56<sup>th</sup> St. N. & 76<sup>th</sup> St. N. at the SW/C of Sec. 6, T20N, R14E, by boring & trenching for 1" line with 4" casing. (Clerk's Misc. File No. 178061)

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

Moved by Selph, seconded by Dick, to approve travel/training request from Personnel for the following:

- 1. Richard Auten to quarterly ACCO Safety Seminar on 9/7-8/00 in Ok. City, OK; cost not to exceed \$125.00 (Clerk's Misc. File No. 178062)
- 2. Dolores Finch & Carol Crowson to "Cobra Alert" seminar on 10/3/00 at Tulsa Marriott Southern Hills Hotel in Tulsa, OK; cost not to exceed \$360.00 (Clerk's Misc. File No. 178063)

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

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

ADMINISTRATIVE SERVICES:

A. Name	B. Action	C. Salary	D. Eff. Date
Althouse, Charles	Ann.Perf.Incr. 5%	\$2,099	9/1/00
Ross, Barbara	Ann.Perf.Incr. 5%	\$2,457	9/1/00
Tindell, Dana S.	Ann.Perf.Incr. 5%	\$2,660	9/1/00
Tincher, James	Promo. 10%	\$2,124	9/1/00
Williams, David	Promo. 16%	\$1,588	9/1/00

(Clerk's Misc. File No. 178064)

BUILDING OPERATIONS:

Decker, James A.	Seas.Temp.	\$1,588	8/30/00
Durham Jr., Eddie	Chg. to Reg. @ 4% incr.	\$1,847	9/1/00
Reyes, Edelmira A.	on FMLA		9/1/00
Woods, Samuel	Pttime Appt.	\$6.00/hr	9/12/00

(Clerk's Misc. File No. 178065)