

MONDAY, AUGUST 20, 2001 CONTINUED

- 4. Highways - Green Country Agricultural & Lawn Equipment Company for John Deere parts & large farm machinery. (Clerk's Misc. File No. 181934))
- 5. Highways - Keystone Equipment Company, Inc. for Sakai America, Inc. road building machinery. (Clerk's Misc. File No. 181935)
- 6. Highways - Kirby-Smith Machinery, Inc. for Neal asphalt pavers. (Clerk's Misc. File No. 181936)
- 7. Highways - Tennant Company for Tennant brand machines and spare parts. (Clerk's Misc. File No. 181937)

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

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

- 1. Brooks Fiber Communications of OK, Inc. to cross S. 49th W. Ave ±25' south of S. 49th W. Ave. & W. 60th St. & further described as 2,000' north of SW/C Sec 23, T19N, R12E, by boring for 4 - 1.9" HDPE lines. (Clerk's Misc. File No. 181938)
- 2. Brooks Fiber Communications of OK, Inc. to parallel S. 49th W. Ave & cross W. 57th St. ±3400' north of S. 49th W. Ave. & W. 61st St. & further described as 3,400' north of SW/C Sec. 33, T19N, R12E, by boring for 4 - 1.9 OD HDPE lines. (Clerk's Misc. File No. 181939)
- 3. Brooks Fiber Communications of OK, Inc. to cross W. 60th St. ±30' east of the Junction of S. 49th W. Ave. & further described as ±2,000' north of SW/C Sec. 33, T19N, R12E, by boring for 4 - 1.9" OD HDPE lines. (Clerk's Misc. File No. 181940)
- 4. Brooks Fiber Communications of OK, Inc. to cross W. 49th W. Ave. ±180' north of W. 61st St. & further described as 180' north of SW/C Sec. 33, T19N, R12E, by boring for 4 - 1.9" OD HDPE lines. (Clerk's Misc. File No. 181941)
- 5. City of Sand Springs to cross 504 S. 193rd W. Ave. north of 193rd & Wekiwa in NE/C of Sec. 2, T19N, R10E, by boring for ¾" water service line. (Clerk's Misc. File No. 181942)
- 6. Washington County RWD #3 to cross 126th St. N. ±3/8 mi. east of 126th St. N. & Memorial & further described as 1,980' east of SW/C of Sec. 36, T22N, R13E, by boring for ¾" water line. (Clerk's Misc. File No. 181943)

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

Moved by Collins, seconded by Dick, to approve the following Travel/Training requests from Engineers:

- 1. Teresa Painter to seminar covering the new 2000 International Residential code plan review process in Tulsa, OK on 8/28-29/01; cost not to exceed \$225.00. (Clerk's Misc. File No. 181944)
- 2. Terry West & Teresa Painter to fall conference of Oklahoma Floodplain Managers Association at Southern Hills Hilton in Tulsa, OK on 9/23-27/01; cost not to exceed \$260.00. (Clerk's Misc. File No. 181945)
- 3. Terry West to 3 seminars covering new 2000 Building Code, Mechanical Code & Plumbing Code in Norman, OK on 9/6, 13 & 27/01; cost not to exceed \$200.00. These seminars meet continuing education requirements of OK Inspector's Licensing Board. (Clerk's Misc. File No. 181946)

Upon roll call, Collins, yes; Dick, yes; Selph, 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>ADMIN. SERVICES:</u>			
Fairbairn, Linda	Ann.Rev.+Perf.Incr. 5%	\$2,204	8/1/01
Harris, Karen	Ann.Rev.+Perf.Incr. 5%	\$2,335	8/1/01
Lakey, Dennis	Promo +10% Incr.	\$2,089	8/1/01
Tincher, Betty	Ann.Rev.+Perf.Incr. 6%	\$2,656	8/1/01
(Clerk's Misc. File No. 181947)			
<u>BUILDING OPERATIONS:</u>			
Denton, Kristi	Dischg.		8/13/01
Midget, Napoleon	Rehire Ptime	\$6.00/hr	8/8/01
(Clerk's Misc. File No. 181948)			
<u>ELECTION BOARD:</u>			
Bayhille, Maurice	Perf.Incr. 6%+\$232.00/mo	\$4,093	8/1/01
Brailford, Nathaniel	Perf.Incr. 6%+\$232.00/mo	\$4,093	8/1/01
Roney, Wayne	Perf.Incr. 5%+\$83.00/mo	\$1,735	8/1/01
(Clerk's Misc. File No. 181949)			