

Monday, March 1, 2004 - Continued

- 5. TC Departments - Carpet Supply Company for Milliken carpets sales and installation services. (Clerk's Misc. File No. 192226)
- 6. Treasurer - J.R.W., Inc. dba Financial Equipment Company for sales and service for the Hedman DI-100 check signer. (Clerk's Misc. File No. 192227)

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

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

- 1. Creek County RWD #2 to cross S. Lewis Ave. ±5/10 mi. south of 131st St. S. & further described as 2,475' south of S. Lewis Ave. & 131st St. S. in Sec 7 NE/4 & Sec. 8 NW/4, T17N, R13E, by boring for 1" water line with 2" casing. (Clerk's Misc. File No. 192228)
- 2. Oklahoma Natural Gas Company to cross 21st St. S. ±1,000' east of its intersection with 33rd W. Ave. in NW/4 Sec. 15, T19N, R12E, by boring for 1" gas line. (Clerk's Misc. File No. 192229)
- 3. Oklahoma Natural Gas Company to cross Lewis Ave. 1,200' south of its intersection with 151st St. S. (Hwy. 67) in NE/4 Sec. 19, T17N, R13E, by boring for ¾" gas line. (Clerk's Misc. File No. 192230)
- 4. Okmulgee County RWD #6 to cross S. Mingo ±4/10 mi. south of 181st and further described as 2,500' south of NW/C Sec. 6, T16, R14 by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 192231)

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

Moved by Collins, seconded by Dick, to approve or accept and file the following Travel/Training requests:

- 1. Board of County Commissioners - Paul Wilkening to The County Officer's Training Program & the Center for Local Government & Technology on Tax Roll Corrections on 3/3/04 in Perry, OK; cost not to exceed \$125. (Clerk's Misc. File No. 192232)
- 2. Highways - Darrel Hicks to Oklahoma Traffic Engineering Association spring meeting on 2/24-25/04 in OKC, OK; cost not to exceed \$200. (Clerk's Misc. File No. 192233)
- 3. Highways - Scott Swindell to IMSA in Farmers Branch, TX on 3/9-10/04; cost not to exceed \$100.00 . . . (Clerk's Misc. File No. 192234)
- 4. Juvenile Bureau - 3 employees to 12th Oklahoma Conference on Treatment of Juvenile Sex Offenders in Norman, OK on 3/11-12/04; cost not to exceed \$575.00. (Clerk's Misc. File No. 192235)
- 5. Parks - Aaron Smilie & Mike Buckner to 'Reel Technology 201' one day equipment training seminar on 3/11/04 in Tulsa, OK; cost not to exceed \$300. (Clerk's Misc. File No. 192236)

Upon roll call, Collins, yes; Dick, yes; Miller, 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>			
Fletcher, LaTonya	On Med.Lv. w/o Pay		2/6/04
Danesacu, Valentin	Provis.Appt.	\$1,182	2/17/04
(Clerk's Misc. File No. 192237)			
<u>COURT SERVICES:</u>			
Allison, Thomas	Perf.Incr.3%	\$3,487	2/1/04
Walters, Debbie	Perf.Incr.3%	\$2,310	2/1/04
Batson, Kimberly	NewHire	\$1,605	2/23/04
Keller, Renee	Resign		3/31/04
(Clerk's Misc. File No. 192238)			
<u>ELECTION BOARD:</u>			
Calkin, Cathy	On Call	\$50/day	02/24/04
Calkin, Wayne	On Call	\$50/day	02/24/04
Meledeo, Heather	On Call	\$50/day	02/24/04
(Clerk's Misc. File No. 192239)			
<u>HIGHWAYS:</u>			
Chambers, Sharon	Return from FMLA	\$1,512	2/17/04
(Clerk's Misc. File No. 192240)			