

Monday, May 19, 2003 - Continued

- 12. CC Health - Oklahoma Press Service for clipping services. (Clerk's Misc. File No. 188906)
- 13. CC Health - Penley and Associates for the Mother of Many Styles program materials. (Clerk's Misc. File No. 188907)
- 14. CC Health - The Psychological Corporation for WISC-R Complete kit and components. (Clerk's Misc. File No. 188908)
- 15. CC Health - The Omni Group for Sound Concepts custom acoustical products. (Clerk's Misc. File No. 188909)
- 16. District Attorney - National College of District Attorneys for the Career Prosecutor Course in Charleston, SC on 6/1-12/03. (Clerk's Misc. File No. 188910)
- 17. Highways - Bolt Equipment Company for Massey Ferguson tractor parts and service. (Clerk's Misc. File No. 188911)
- 18. Highways - Contech Construction Products, Inc. for Aluminum Box Culverts. (Clerk's Misc. File No. 188912)
- 19. Highways - Darr Lift for Caterpillar, Mitsubishi, Daewoo & Kalmar lift trucks, Broderson cranes, Waldon & Mustang loaders, and Advance sweepers & scrubbers. (Clerk's Misc. File No. 188913)
- 20. Highways - Eagle Point Corporation for Eagle Point Advantage series software. (Clerk's Misc. File No. 188914)
- 21. Highways - Frontier International Trucks, Inc. for International parts and service. (Clerk's Misc. File No. 188915)
- 22. Highways - Hilti, Inc. for their brand of concrete rotor hammer accessories, parts and service. (Clerk's Misc. File No. 188916)
- 23. Highways - Kirby-Smith Machinery, Inc. for Badger Hopto products, parts and service. (Clerk's Misc. File No. 188917)
- 24. Highways - Kirby-Smith Machinery, Inc. for Blaw-Knox pavers parts and service. (Clerk's Misc. File No. 188918)
- 25. Highways - Kirby-Smith Machinery, Inc. for Ingersoll-Rand products, parts and service. (Clerk's Misc. File No. 188919)
- 26. Highways - OCT Equipment for Case construction and industrial equipment, service and parts. (Clerk's Misc. File No. 188920)
- 27. Highways - Tulsa New Holland, Inc. for Bush Hog parts. (Clerk's Misc. File No. 188921)
- 28. Highways - Warren Power and Machinery, Inc. for Caterpillar equipment, parts & service. (Clerk's Misc. File No. 188922)
- 29. Law Library - American Bar Association Center on Children and the Law for the Handbook on Questioning Children. (Clerk's Misc. File No. 188923)
- 30. Law Library - The Bureau of National Affairs, Inc. for BNA subscriptions. (Clerk's Misc. File No. 188924)
- 31. MIS - Esker Software for the Persona Web-to-Host product. (Clerk's Misc. File No. 188925)
- 32. Parks - FMP International for complete line of Virtual Turf products and replacement components. (Clerk's Misc. File No. 188926)

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

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

- 1. City of Sand Springs to cross Wekiwa Road at 193rd & Wekiwa Road & further described as 1,000' west of NE/C of Sec. 11, T19N, R10E, by boring for ¾" water line. (Clerk's Misc. File No. 188927)
- 2. Okmulgee County RWD #6 to cross S. Memorial ±½ mi. south of 191st & further described as 2,512' south of NW/C of Sec. 12, T16, R13, by boring for a 2" water line with 4" casing. (Clerk's Misc. File No. 188928)
- 3. Washington County RWD #3 to cross 156th St. N. ±¾ mi. west of 156th St. N. & Memorial & further described as 3,900' west of SE/C of Sec. 14, T22N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 188929)
- 4. Washington County RWD #3 to cross 86th St. N. ±¼ mi. west of 86th St. N. & Memorial & further described as 1,320' west of SE/C of Sec. 23, T21N, R13E, by road boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 188930)

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

Moved by Miller, seconded by Dick, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Buskirk, Lisa	Ann.Rev.+Perf.Incr.2%	\$1,457	5/1/03
Puckett, Joe	Ann.Rev.+Perf.Incr.4%	\$3,082	5/1/03
(Clerk's Misc. File No. 188931)			
<u>HIGHWAYS:</u>			
Meador, Timothy R.	Prov.Incr.4%	\$2,343	5/1/03
Jeffries, Stanley D.	Ann.Rev.Incr.5%	\$2,582	5/1/03
(Clerk's Misc. File No. 188932)			