

Monday, March 8, 2004 - Continued

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, the following Sole Sources:

- 1. Building Operations - Hambrick-Ferguson, Inc. for Aurora Pump Company parts. (Clerk's Misc. File No. 192367)
- 2. Highways - Enlow Tractors, Inc. for Alamo Boom bower attachments parts and service. (Clerk's Misc. File No. 192368)
- 3. Highways - Kirby-Smith Machinery, Inc. for Komatsu, Galion & Dresser parts and service. (Clerk's Misc. File No. 192369)
- 4. Highways - Kirby-Smith Machinery, Inc. for Leeboy Mfg. products, parts and service. (Clerk's Misc. File No. 192370)
- 5. Highways - P & M Process Equipment, Inc. for Viking Pumps parts and service. (Clerk's Misc. File No. 192371)
- 6. Highways - Pressure Systems, Inc. for Mean Blue, Ruffneck and Slick 500 chemical compound. (Clerk's Misc. File No. 192372)
- 7. Highways - Warren Cat for Barber-Green parts and service. (Clerk's Misc. File No. 192373)

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

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

- 1. Court Services - Kevin Francis to National Association of Pretrial Release Agencies Board of Directors meeting on 5/7-8/04 in Reno, NV; cost not to exceed \$800. (Clerk's Misc. File No. 192374)
- 2. Inspections - Jeff O'Connor, Mike Parker & Jim Walters to test for their State Licenses on 3/6/04 in Purcell, OK; cost not to exceed \$875. (Clerk's Misc. File No. 192375)
- 3. Inspections - Teresa Painter & Terry West to Spring Conference Floodplain workshop on 3/12/04 in Tulsa, OK; cost not to exceed \$70. (Clerk's Misc. File No. 192376)
- 4. Personnel - Richard Auten & Russell Gentry to 2004 Governor's Safety & Health Conference on 5/17-18/04 in Enid, OK; cost not to exceed \$550. (Clerk's Misc. File No. 192377)

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>			
Betts, Roy	Title change	\$2,529	3/1/04
Edison Jr., Eddie	Title Change	\$2,117	3/1/04
Owens, Melissa	Dischg.		2/29/04
Roughley, Daivd	Dischg.		2/29/04
Howerton, Troy Gene	Provis.Appt.	\$1,588	3/1/04
(Clerk's Misc. File No. 192378)			
<u>ELECTION BOARD:</u>			
Albritton, Oren	Temp.	\$11.00/hr	3/3/04
Winslow, James	Temp.	\$50/day	3/3/04
Tankersley, Randy	Sal.Adj.Addl.Dut.+\$216/mo.7%	\$3,304	3/1/04
Waggoner, Linda	Perf.Incr.+95/mo5%	\$2,002	3/1/04
(Clerk's Misc. File No. 192379)			
<u>HIGHWAYS:</u>			
Downing, Mark T.	Ann.Rev.Incr.3%	\$2,138	3/1/04
Pierce Jr., Jack William	Ann.Rev.Incr.4%	\$2,266	3/1/04
Madison, Billy R.	Ann.Rev.Incr.4%	\$2,080	3/1/04
Alford Jr., John Thead	Reg.Hire	\$1,450	3/1/04
(Clerk's Misc. File No. 192380)			
<u>PARKS:</u>			
Slater, Donald	ReClass,GrChg+Sal.Adj.10%	\$3,374	3/1/04
Treat, Pamela	Dischg.		2/27/04
Davis, Benjamin	Resign.		3/19/04
Ausmus, Gina	Resign.		3/3/04
Land, Michael	Ann.Rev.+Perf.Incr.4%	\$2,012	2/1/04
Land, Michael	1Mo.Sal.Adj.	\$2,089	3/1/04
Smith, Jaime C	PttimeAppt.	7.25/hr	3/6/04
Jordan, Steve	WorkCompLv		2/21/04
(Clerk's Misc. File No. 192381)			

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