

MONDAY, OCTOBER 16, 2000 (CONTINUED)

Moved by Selph, seconded by Collins, to approve the following requests to advertise for bids:

- 1. TC Departments - Misc. Supplies, Floor Maint. Pads & Trash Can Liners (Clerk's Misc. File No. 178329)
  - 2. TC Departments - Mops, Brushes and Brooms (Clerk's Misc. File No. 178330)
  - 3. TC Departments - Receptacles (Clerk's Misc. File No. 178331)
  - 4. TC Departments - Plumbing Supplies (Clerk's Misc. File No. 178332)
  - 5. TC Maintenance Garages - Dodge Van and Truck Parts (Clerk's Misc. File No. 178333)
- Bids to be opened on 10/30/00 at 9:30 a.m.

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following sole source designations:

- 1. Assessor - Apex Software for Apex IV Windows software (Clerk's Misc. File No. 178334)
- 2. Assessor - Danka Office Imaging Company for new & factory fresh remanufactured Eastman Kodak copiers & printers and service for these products (Clerk's Misc. File No. 178335)
- 3. Parks - The Center for Coaching & Mentoring, Inc. for the team effectiveness questionnaires used by the Challenge Course program (Clerk's Misc. File No. 178336)
- 4. Highways - Cummins Southern Plains, Inc. for parts for Cummins equipment (Clerk's Misc. File No. 178337)
- 5. Highways - Kirby-Smith Machinery, Inc. for Komatsu, Galion, & Dresser parts & service (Clerk's Misc. File No. 178338)
- 6. Highways - Midwestern Equipment Company for Dynapac (Clerk's Misc. File No. 178339)
- 7. Highways - Midwestern Equipment Company for Highway Equipment Company sanders & spreaders (Clerk's Misc. File No. 178340)
- 8. Highways - Pro Patch of Tulsa for injection pot-hole patching (Clerk's Misc. File No. 178341)
- 9. Highways - Scotwood Industries for liquid calcium chloride (Clerk's Misc. File No. 178342)
- 10. Highways - White Star Machinery and Supply Company for Bobcat skid steer loaders (Clerk's Misc. File No. 178343)

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

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

- 1. Aerie Networks, Inc. to cross 201<sup>st</sup> St. S. east of 33<sup>rd</sup> W. Ave, cross 181<sup>st</sup> St. S. east of 33<sup>rd</sup> W. Ave, & cross 141<sup>st</sup> St. S. east of 33<sup>rd</sup> W. Ave. in Sec.15, T16N, R12E; Sec. 3, T16N, R12E; Sec.15, T16N, T12E; & Sec. 10, T17N, R12E, all west of Hwy 75, by boring for 3 - 1½" HDPE conduits. (Clerk's Misc. File No. 178344)
- 2. City of Sand Springs to cross 402 S. 209<sup>th</sup> W. Ave. at junction of Keystone Expy. & 209<sup>th</sup> W. Ave. in NE/4 Sec.3, T19N, R10E, by boring for 3/4" line. (Clerk's Misc. File No. 178345)

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

Moved by Selph, seconded by Collins, to approve the following travel/training requests:

- 1. Parks - Celia Wetherill, Bixby Community Center Activities Director, to American Camping Assoc. workshop in Granbury, TX on 10/16-19/00; only cost will be use of county vehicle to & from workshop. (Clerk's Misc. File No. 178346)
- 2. Parks - Mike Woody & Lindsey Sehorn to OK Urban & Community Forestry Council Annual conf. in Stillwater, OK on 10/11/00; cost not to exceed \$100.00. (Clerk's Misc. File No. 178347)

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

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

BOCC:

A. Name	B. Action	C. Salary	D. Eff. Date
Bishop, Melody	Sal.Incr. 5%	\$3,376	7/1/00
Hayes, Pam	Sal.Incr. 5%	\$3,150	7/1/00
Thompson, Marsha	Sal.Incr. 5% + 10% Adj.	\$3,223	7/1/00

(Clerk's Misc. File No. 178348)

BUILDING OPERATIONS:

Lowe, Bruce	Sal.Adj. 11.8%	\$1,776	10/1/00
Aguirre, Joe Conception	Ann.Perf.Incr. 6%	\$2,630	10/1/00
Coker, Geneva	Ann.Perf.Incr. 6%	\$1,315	10/1/00
Collier, Done Earl	Ann.Perf.Incr. 5%	\$1,323	10/1/00
Gillis, Delores Diane	Ann.Perf.Incr. 5%	\$1,332	10/1/00