

Monday, March 22, 2004 - Continued

- 2. MIS - transferred to Social Services: 2-APC Smart-Ups 700's SN QS0248320113 & QS0248320053 purch 10/7/03 for \$289.83 ea. (Clerk's Misc. File No. 192488)

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 Sole Sources:

- 1. MIS - Data 21, Inc. for the product known as VSE2PDF developed by TEI. (Clerk's Misc. File No. 192489)
- 2. Parks - The Pepsi Bottling Group for purchase & resale of name brand beverage products in the restaurant and concession operations. (Clerk's Misc. File No. 192490)
- 3. TC Departments - Haworth, Inc. for furniture purchased using the US Communities Pricing Agreement. (Clerk's Misc. File No. 192491)
- 4. TC Departments - MSI Workspace Resource, Inc. for installation of Haworth furniture. (Clerk's Misc. File No. 192492)

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. Cox Communications Central II, Inc. to cross E. 116th St. N. ±.02 mi. west of N. 120th E. Ave. & further described as 1,965' east of NW/C of Sec. 8, T21N, R14E, by boring for .875 buried cable lines with 2 - 2" PVC conduits. (Clerk's Misc. File No. 192493)
- 2. SBC to cross & parallel W. 21st St. ±600' east of the junction of W. 21st & 33rd W. Ave. & further described as 600' east of NW/C of Sec. 15, T19N, R12E, by boring & trenching for 50 pair = .72"/200 pair = 1.25" buried telephone cable with 4" casing. (Clerk's Misc. File No. 192494)

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 - Chris Worsham to one-day Armorer's Course to meet continuing education requirements in Lawton, OK on 3/23/04; cost not to exceed \$255.00. (Clerk's Misc. File No. 192495)
- 2. MIS - Shaun Brady to Advanced Server Administration training course for Perceptive Vision's application product ImageNow on 5/24-27/04 in Shawnee, KS; cost not to exceed \$1,375.00. (Clerk's Misc. File No. 192499)
- 3. MIS - Tom Trimble to NACo in Phoenix, AZ on 7/17-21/04; cost not to exceed \$1,523.70. (Clerk's Misc. File No. 192500)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Hawkins, Karen R.	Ann.Rev.+Perf.Incr.5%	\$2,029	3/1/04
Peak, Jeffrey S.	Ann.Rev.+Perf.Incr.5%	\$2,501	3/1/04
Timo, Gregory J.	Ann.Rev.+Perf.Incr.5%	\$5,077	3/1/04
Torday, Erik	Ann.Rev.+Perf.Incr.5%	\$1,683	3/1/04
Miller, Vickie	TitleChg.	\$1,653	3/1/04
(Clerk's Misc. File No. 192501)			
<u>ENGINEERING:</u>			
Pursell, Barbara L.	Ann.Perf.Incr. 4%	\$4,802	3/1/04
(Clerk's Misc. File No. 192502)			
<u>MIS:</u>			
Shepherd, Robert Mark	Perf.Incr.3%	\$3,551	3/1/04
Pitts, Gussie M. Francis	Perf.Incr.5%	\$1,684	3/1/04
Cowherd, Rollin D.	EndProbat.4%	\$3,520	3/1/04
Mayhew, Stephen A.	EndProbat.4%	\$3,520	3/1/04
Sangha, Rajeshwar	EndProbat.4%	\$2,466	3/1/04
(Clerk's Misc. File No. 192503)			