

Monday, August 12, 2002 - Continued

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

1. County Clerk - National Information Data Center for the National Zip Code and Post directory. (Clerk's Misc. File No. 186006)
2. MIS - Bus-Tech, Inc. for the mainframe appliance for networking & Netshuttle products purchase, service and support. (Clerk's Misc. File No. 186007)
3. MIS - ZeBud LLC for purchase of their Enterprise Budgeting Software. (Clerk's Misc. File No. 186008)
4. Parks - Clivus Multrum, Inc. for purchase of replacement parts for its Compost Toilet Systems. (Clerk's Misc. File No. 186009)
5. Sheriff - The Constables' Office for all Sheriff's office software products. (Clerk's Misc. File No. 186010)
6. TC Departments - Xerox Corporation for repair parts, genuine Xerox supplies and maintenance agreement for their machines. (Clerk's Misc. File No. 186011)

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

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

1. Oklahoma Natural Gas Co. to cross 161st W. Ave. ±1,070' south of 51st St. S. & further described as 1,070' south of NW/C NW/4 of Sec. 32, T19N, R11E, by boring for ¾" gas pipeline. (Clerk's Misc. File No. 186012)
2. Washington County RWD #3 to cross 98th St. N. ±¼ mi. east of 98th St. N. & Memorial in Sec. 13, T21N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 186013)

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

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

1. Court Services - Kevin Francis to Phase 2 of the National Institute of Corrections Executive Excellence Program in Phoenix, AZ on 9/3-6/02; cost not to exceed \$100, as the National Institute of Corrections provides all expenses with the exception of ground transportation in Phoenix. (Clerk's Misc. File No. 186014)
2. MIS - Garry Cooke to Extreme Networks University Training in OKC, OK on 8/20-22/02; cost not to exceed \$400.00. (Clerk's Misc. File No. 186015)
3. Parks - Brian Walsh, Pat Standingbear, Reuben Boxley, Lindsey Sehorn, Danny Hesterlee, Daryl Maxville & Thora Cohea to attend a 1-day training seminar, *Excelling As A First Time Supervisor* offered by CAREERTRACK on 10/11/02 in Tulsa, OK; total cost not to exceed \$973.00. (Clerk's Misc. File No. 186016)

Upon roll call, Collins, yes; Dick, 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>ELECTION BOARD:</u>			
Banker, Brandon K.	OnCallAppt.	\$50/day	8/1/02
Caskey, Betty J.	+.50/hr Sal.Adj.	\$8.50/hr	8/1/02
Neville, Michael Skinner (Clerk's Misc. File No. 186017)	-1.50/hr Sal.Adj.	\$11.50/hr	8/1/02
<u>JUVENILE BUREAU:</u>			
Bell, Shelly	Rtn.to Work	\$1,595	7/31/02
Cook, Allen	Pttime.Appt.	\$8.50/hr	7/31/02
Knauls, Tony (Clerk's Misc. File No. 186018)	Rehire-Reg.Appt.	\$1,685	7/26/02
<u>PARKS:</u>			
Chronister, Randy	End Temp.Appt.	\$7.60/hr	8/2/02
Cohea, Amy	End Temp.Appt.	\$6.25/hr	7/29/02
Doerr, Derek	Dischg.		8/2/02
Lincks, Michelle	Resign-Rtn. to school		8/2/02
Luegge, Erica	End Temp.Appt.	\$7.85/hr	8/2/02
Phelps, Steven	End Temp.Appt.	\$7.50/hr	8/2/02
Tindell, Tiffany	End Temp.Appt.	\$7.25/hr	8/2/02
Vivion, Sarah	Resign-rtn to school		8/4/02
Wale, Ashley	End Temp.Appt.	\$7.85/hr	8/2/02
Dickson, Seth Isaiah	Pttime.Appt.	\$6.25/hr	8/12/02
Gaddy, Brent	Pttime.Appt.	\$7.00/hr	8/13/02