

MONDAY, DECEMBER 11, 2000 CONTINUED

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

1. Building Operations - Stainless Steel Security Lavatories and Toilets (Clerk's Misc. File No. 178901)
 2. CC Health - X-Ray Maintenance and Repair Services (Clerk's Misc. File No. 178902)
 3. Parks - Sump Pump Service (Clerk's Misc. File No. 178903)
 4. TC Departments - Commercial Flat Glass (Clerk's Misc. File No. 178904)
 5. TC Maint. Garages - Automotive Batteries (Clerk's Misc. File No. 178905)
- Bids to be opened on 12/26/00 at 9:30 a.m.

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

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

1. Highways - Snap-On Industrial for Snap-On tools. (Clerk's Misc. File No. 178906)
2. Juvenile Bureau - Juvenile Detention Center & Lakeside Home - Homeland (2 stores, 575 Gilcrease Museum Rd. & 6402 E. Pine) for items on an "as needed basis". (Clerk's Misc. File No. 178907)
3. Parks - Dyna Systems for six shooter cap screws and other Dy-Cro-Sis plated fasteners. (Clerk's Misc. File No. 178908)
4. TC Central Garage - Mid-West Printing Company for backflaps lettered in gold that various offices in Tulsa County use. (Clerk's Misc. File No. 178909)

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

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

1. Creek County RWD#2 to cross S. Lewis Ave. ±4/10 mi. north of 161st St. S. & further described as 2,100' north of S. Lewis Ave. & 161st St. S. in SE/4 Sec. 19 & SW/4 Sec.20, T17N, R13E, by boring for 1" line w/2" casing (Clerk's Misc. File No. 178910)
2. PF Net, LLC to parallel (Sapulpa Rd.) Southwest Blvd. ±2.3 mi. SW of 48th & Sapulpa Rd & further described as 1,200' north of SE/C Sec. 28, T19N, R12E, via various construction including trench, plow, backhoe, hand trench & directional bore with four (4) 1½" HDPE lines (Clerk's Misc. File No. 178911)
3. Southwestern Bell Telephone Co. to parallel Coyote Trail ±0.1 mi. east of 193rd W. Ave. & further described as 500' east of SW/C Sec. 12, T19N, R10E, by trenching by machine for 25 pair line (Clerk's Misc. File No. 178912)

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

Moved by Selph, seconded by Dick, to approve travel/training request from Parks for Linda Taylor, Gay Wetherill, Paula Terrall & Sharla Kindley to attend an OK Recreation & Park Society 1-day workshop on 12/29/00 in OKC, OK; cost not to exceed \$60.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178913)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ENGINEERS:</u>			
Bomar, John O., Jr.	Perf.Incr.+Ann.Rev. 6%	\$3,557	12/1/00
Cothran, Sherron Y.	Perf.Incr.+Ann.Rev. 6%	\$2,807	12/1/00
(Clerk's Misc. File No. 178914)			
<u>INSPECTIONS:</u>			
Taff, Glen D.	Correct Perf.Incr.	\$3,193	8/1/00
Taff, Glen D.	1 time Sal.Adj.	\$3,437	12/1/00
(Clerk's Misc. File No. 178915)			
<u>PARKS:</u>			
Adkins, Anita	End Temp.Appt.		11/30/00
Boxley, Rueben	Ann.Rev. w/3% Perf.Incr.	\$3,339	12/1/00
Ewing, Heather	End Temp.Appt.		11/30/00
Hayward, Rick D.	Ann.Rev.w/5% Perf.Incr.	\$2,057	12/1/00
McCrate, Patrick L.	Ann.Rev.w/6% Perf.Incr.	\$2,286	12/1/00
Thompson, Joann	End Temp.Appt.		11/30/00
(Clerk's Misc. File No. 178916)			