

Monday, May 24, 2004 - Continued

- 6. County Clerk - Harbors International Corporation for The Directory of Courthouses & Abstract and Title Companies, USA. (Clerk's Misc. File No. 193195)
- 7. Parks - Estes, Inc. for Nature Safe fertilizers. (Clerk's Misc. File No. 193196)
- 8. Parks - OCT Equipment, Inc. for Case equipment. (Clerk's Misc. File No. 193197)
- 9. Parks - Wittek Golf Supply Company, Inc. for their brand products which are the only compatible products with their equipment already in operation at LaFortune and South Lakes. (Clerk's Misc. File No. 193198)
- 10. Sheriff - Motorola Smartnet Protocol for compatible use with the Smartnet/Smartzone 800 MHz trunked radio system used by the County. (Clerk's Misc. File No. 193199)
- 11. Treasurer - Business Imaging Systems for Canon Micrographics and Optical Imaging systems, parts and service. (Clerk's Misc. File No. 193200)

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. City of Sand Springs to cross 162<sup>nd</sup> W. Ave. ±½ mi. north of 51<sup>st</sup> & 162<sup>nd</sup> W. Ave. in the SE/C of Sec. 30, T19N, R11E, by boring for ¾" water line. (Clerk's Misc. File No. 193201)
- 2. Culver Construction Company to cross 181<sup>st</sup> St. S. ±½ mi. west of Harvard & 181<sup>st</sup> St. intersection & further described as 1,320' west of Harvard & 1,200' west of bore #1 of SW/4 Sec. 32, T17N, R13E, by boring for 6" PVC water line with 18" steel casing. (Clerk's Misc. File No. 193202)
- 3. Washington Co. RWD #3 to cross Lewis Ave. ±3/8 mi. south of 186<sup>th</sup> St. N. & Lewis Ave. & further described as 1,980' south of NW/C of Sec. 5, T22N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 193203)

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

Moved by Collins, seconded by Dick, to approve Travel/Training request from Election Board for Wanda Losey & Carolyn Johnson to attend the Friend of Older Americans Foundation annual Senior Expo in Tulsa, OK On 5/20/04; cost not to exceed \$25.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193204)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>COURT SERVICES:</u>			
Allison, Thomas	Admin.Lv.w/Pay		5/18/04
Francis, Kevin	Admin.Lv.w/Pay		5/18/04
(Clerk's Misc. File No. 193205)			
<u>HIGHWAYS:</u>			
Dutra, Michael E.	Reg.Hire	\$1,370	5/13/04
(Clerk's Misc. File No. 193207)			
<u>MIS:</u>			
Couch, Virginia L.	Perf.Incr.3%	\$3,908	3/1/04
Couch, Virginia L.	1Mo.Sal.Adj.	\$4,136	5/19/04
(Clerk's Misc. File No. 193208)			
<u>PARKS:</u>			
Woody, Michael	Ann.Rev.+Perf.Incr.5%	\$5,164	5/1/04
Lewallen, Cherrie	Ann.Rev.+Perf.Incr.4%	\$3,418	5/1/04
Maxville, Darian A	Temp/Seas.	\$6.25/hr	5/25/04
Castanedo, Luis	Dischg.		5/14/04
Diaz Villalobos, Crispin	Dischg.		5/14/04
Bevens, Lori	Reg.Appt.	\$1,370	5/21/04
Benally, Eli Hosteen	Temp/Seas.	\$7.00/hr	5/20/04
(Clerk's Misc. File No. 193209)			
<u>PERSONNEL:</u>			
Gentry, Russell E.	Provis.Incr.4%	\$2,990	6/1/04
(Clerk's Misc. File No. 193210)			

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