

Monday, September 16, 2002 - Continued

- 2. Highways - Dist. #1 junked 1995 Stihl grass trimmer Unit #1249 SN 231295453 purch 7/25/95 for \$220.13 and 1994 Power Pruner gas power hand-held pruner Unit #1390 SN 023789 purch 8/26/94 for \$584.95. (Clerk's Misc. File No. 186381)

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 sole source designations:

- 1. Assessor - Apex Software for the Mite-R-Gage angle-measuring tool. (Clerk's Misc. File No. 186382)
- 2. CC Health - Denver Developmental Materials, Inc. for DENVER II, DDST, PDQ, HSQ, DASE, DAST, DEST screening & associated materials used by the Children First & Child Guidance program. (Clerk's Misc. File No. 186383)
- 3. CC Health - North American Exhibit & Decorating for "Diamond Displays International" display systems and replacement parts. (Clerk's Misc. File No. 186384)
- 4. CC Health - Tulsa (KWEN) for advertising *A Day in the Country*, including the tobacco cessation program. (Clerk's Misc. File No. 186385)
- 5. Highways - Green Country Agricultural and Lawn Equipment Company for John Deere parts and large farm machinery purchases. (Clerk's Misc. File No. 186386)
- 6. Highways - Koch Materials for AEP Cationic Emulsion. (Clerk's Misc. File No. 186387)
- 7. Parks - Arkoma Playgrounds and Supply for Landscape Structures. (Clerk's Misc. File No. 186388)
- 8. Parks - Sonitrol of Tulsa for monitoring the security system at LaFortune Park. (Clerk's Misc. File No. 186389)
- 9. TC Departments - Kee Wes Service Company, Inc. for Speed Queen appliances, service and repair. (Clerk's Misc. File No. 186390)
- 10. Tulsa Area Emergency Management Agency - Ron Trekell, who will retire the end of September, to provide his expertise in writing standard operating procedures guideline for the position of Fiscal Officer for the Agency. (Clerk's Misc. File No. 186391)

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. Keystone Rural Gas District #1 to cross W. 41<sup>st</sup> St. S. ±0.2 mi. east of 225<sup>th</sup> W. Ave. & 41<sup>st</sup> St. S. & further described as 100' east of the corner of 225<sup>th</sup> W. Ave. & 41<sup>st</sup> St. S. in Sec. 27, T19N, R10E, by boring for 2" poly natural gas pipe line with 3" casing. (Clerk's Misc. File No. 186392)
- 2. Oklahoma Natural Gas Company to cross Sheridan Rd. 1330' north of its intersection with 121<sup>st</sup> St. S. in SE/4 Sec. 34, T18N, R13E, by boring for 4" gas pipeline. (Clerk's Misc. File No. 186393)
- 3. Washington County RWD #3 to cross 105<sup>th</sup> E. Ave. ±1 block north of 136<sup>th</sup> St. N. & 105<sup>th</sup> E. Ave in Sec. 30, T22N, R14E, by boring for ¾" water line with 1" casing. (Clerk's Misc. File No. 186394)

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>BOARD OF COUNTY COMMISSIONERS - SCHOOL GUARDS:</u>			
Fast, Berl Z. (Clerk's Misc. File No. 186395)	Pttime.Appt.	\$20/day	9/3/02
<u>ELECTION BOARD:</u>			
Tindell, Tiffany Renee (Clerk's Misc. File No. 186396)	OnCallAppt.	\$50/day	9/5/02
<u>HIGHWAYS:</u>			
Kallam, Ronnie J.	Rehire Reg.	\$2,030	9/1/02
Weaver, Tim L.	Reg.Appt.	\$1,600	9/1/02
Hooper, David P.	Resign.		9/6/02
O'Dell, Patrick Shelby	Ann.Rev.Incr.5%	\$2,448	9/1/02
Condreay, Wesley Leon	Ann.Rev.Incr.5%	\$1,728	9/1/02
Lawrence, Johnny Frnklin	Ann.Rev.Incr.2%	\$1,914	9/1/02
Blevins, Dale Lee	Ann.Rev.Incr.3%	\$3,890	9/1/02
Henson, Virginia Glenn	Ann.Rev.Incr.4%	\$1,634	9/1/02
Nicholas, Larry Dean	Ann.Rev.Incr.5%	\$4,381	9/1/02
Nicholas, Martha Jane	Ann.Rev.Incr.5%	\$4,325	9/1/02
Reed, Danny Ray	Ann.Rev.Incr.5%	\$2,088	9/1/02
(Clerk's Misc. File No. 186397)			