

MONDAY, FEBRUARY 7, 2000

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 Inventory Resolution for the Sheriff to junk Mitsubishi VCR. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175377)

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

1. Parks - Chemicals and Fertilizers (Clerk's Misc. File No. 175378)
2. Parks - Black Top Soil (Clerk's Misc. File No. 175379)
3. TC Depts. - Restaurant, Kitchen and Concessionary Supplies (Clerk's Misc. File No. 175380)

Bids to be opened on 2/22/00 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

1. Oklahoma Natural Gas Co. to cross 161st West Avenue approximately 300' north of its intersection with 56th Place South and further described as approx. 150' north of the SE/Corner of NE/4 of Sec. 31, T19N, R11E, by boring for ¾" line.

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175381)

Moved by Dick, seconded by Selph, to approve the travel/training request from Parks for Gay Wetherill to attend a Hershey Track & Field Planning meeting in Midwest City on 2/18/00; cost not to exceed \$35.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175382)

Moved by Selph, seconded by Dick, to approve the following personnel actions, subject to approval of Budget Board:

Administrative Services: 5% Salary Chart Adj, effective 2/1/00: Charles Althouse \$1,999; O. JoAnn Braisher \$1,923; Robert Brown \$1,700; Christopher Bush \$3,226; Linda W Fairbairn \$1,980; Ken Hargett \$2,642; Karen Harris \$2,098; Mark Jacobson \$1,895; Cynthia Johnson \$2,726; Floyd Eddie Jones \$2,125; Bonnie Manuel \$2,765; Terry McKenzie \$1,506; P. Alyene Moore \$1,887; Michael Ogle \$2,633; Jeff Peak \$1,683; Joe Puckett \$2,609; Barbara Ross \$2,340; Brad Scheil \$2,143; Steve Stanford \$2,400; Jerry Tiller \$4,035; Greg Timo \$3,548; Betty Tincher \$2,387; Dana Tindell \$2,533; Thomas Winslow \$1,814. 9.6% Salary Chart Adj, effective 2/1/00: Laura Gray \$1,386; Jacob Painter \$1,386, 4.5% Salary Chart Adj., effective 2/1/00: Danielle Stewart \$1,386. 6.3% Salary Chart Adj., effective 2/1/00: Richard Hannefield \$1,386. 8.4% Salary Chart Adj, effective 2/1/00: Karen Hawkins \$1,605. 10.6% Salary Chart Adj., effective 2/1/00: Vickie Miller \$1,386. 7.5%