

Wednesday, December 26, 2001 - Continued

- 5. Parks - American Red Cross for Learn to Swim Authorized Provider renewal for 2002. (Clerk's Misc. File No. 183200)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids:

- 1. Board of County Commissioners - Security X-Ray Scanner (Clerk's Misc. File No. 183173-B)
 - 2. Parks - 3,000 Dozen New Driving Range Golf Balls (Clerk's Misc. File No. 183174)
- Bids to be opened on 1/14/02 at 9:30 a.m.

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolution:

- 1. Highways – Maintenance Dist. 2 reported Chainsaw unit 2746, SN243932266 w/16" bar model 026 stolen from county vehicle. Originally purchased for \$389.95 on PO #005393. (Clerk's Misc. File No. 183201)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Sole Sources:

- 1. Board of County Commissioners - Builders Service Company for Alimak Hoist exterior elevators. (Clerk's Misc. File No. 183202)
- 2. CC Health - National Health Promotion Associates, Inc. for Life Skills Training School curriculum materials. (Clerk's Misc. File No. 183203)

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

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

- 1. City of Sand Springs to cross Coyote Trail at 252nd W. Ave. in E/2 NW/Q of Sec. 29, T19N, R10E, by boring for ¾" water service line. (Clerk's Misc. File No. 183204)
- 2. Oklahoma Natural Gas Company to cross 116th St. N. 1,250' east of its intersection with Garnett Road in NW/4 of Sec. 8, T21N, R14E, by boring for 2" gas pipeline. (Clerk's Misc. File No. 183205)
- 3. Oklahoma Natural Gas Company to cross Whirlpool Dr. (Yale Ave.) 592' south of its intersection with 86th St. N. in NW/4 of Sec. 27, T21N, R13E, by boring for ¾" gas pipeline. (Clerk's Misc. File No. 183206)

Upon roll call, Collins, yes; Dick, yes; Selph, 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>BUILDING OPERATIONS:</u>			
Medrano, Cosme	Provis.Incr.@4%	\$1,229	12/1/01
Johnston, Randy L.	Ann.Perf.Incr.@6%	\$2,492	12/1/01
Lowe, Bruce M.	Ann.Perf.Incr.@4%	\$1,921	12/1/01
Miller, Danny Joe	Ann.Perf.Incr.@5%	\$1,439	12/1/01
Shoaf, Gregory	Ann.Perf.Incr.@4%	\$1,921	12/1/01
Verner, Andrew David	Ann.Perf.Incr.@5%	\$2,507	12/1/01
Glaze, Arnold	Provis.Appt.	\$1,182	12/11/01
(Clerk's Misc. File No. 183207)			
<u>ELECTION BOARD:</u>			
Mooneyham, Rabekka	OnCall	\$50.00/day	12/15/01
Losey, Rebecca	+1.00/hr	\$8.50/hr	12/6/01
(Clerk's Misc. File No. 183208)			
<u>HIGHWAYS:</u>			
Horton, Cheryl Lynne	Onetime Sal.Adj.- PL in exc. of 720 hrs.	\$2,931.92	12/13/01
Robinson, Rickie L.	Onetime Sal.Adj.- PL in exc. of 720 hrs.	\$3,485.14	12/13/01
Gonzales, Pete L.	Onetime Sal.Adj.- PL in exc. of 720 hrs.	\$3,843.47	12/13/01