

Monday, August 18, 2003 - Continued

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

1. City of Sand Springs to cross 16<sup>th</sup> St. ±¼ mile east of 74<sup>th</sup> St. & 16th St. and further described as 1,000' east of SE/C of Sec. 7, T19N, R12E, by boring for ¾" water line. (Clerk's Misc. File No. 190160)
2. Oklahoma Natural Gas Company to cross 73<sup>rd</sup> W. Ave. ±400' north of the intersection of Skyline Dr. in the NE/4 of Sec. 30, T19N, R12E, by boring for ¾" gas line. (Clerk's Misc. File No. 190161)

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

Moved by Miller, seconded by Dick, to approve Travel/Training request from Court Services for Kevin Francis and Sherri Carrier to attend the 31<sup>st</sup> Annual National Association of Pretrial Services Agencies Conference & Training Institute in Broomfield, CO on 10/12-15/03; cost not to exceed \$3,400. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190162)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Fairbairn, Linda	Ann.Rev.5%Perf.Incr.	\$2,430	8/1/03
Harris, Karen S.	Ann.Rev.4%Perf.Incr.	\$2,525	8/1/03
Stevens, Brian R.	Ann.Rev.5%Perf.Incr.	\$1,994	8/1/03
Tincher, Betty L.	Ann.Rev.5%Perf.Incr.	\$2,928	8/1/03
(Clerk's Misc. File No. 190163)			
<u>HIGHWAYS:</u>			
Cosper, Danny B.	Transf.toDist.1	\$3,335	8/1/03
Cosper, Danny B.	Promo.10%Incr.	\$3,669	8/1/03
Hooper, David P.	Provis.Incr.4%	\$1,716	8/1/03
Robertson, Russell L.	Provis.Incr.4%	\$1,425	8/1/03
Coleman, Tommy G.	Ann.Rev.Incr.4%	\$1,764	8/1/03
Prince, Boyd W.	Ann.Rev.Incr.4%	\$1,882	8/1/03
Miller, Benjamin S.	Reg.Appt.	\$1,650	8/7/03
Hicks, Darrel	Ann.Rev.Incr.-Stat.Max.	\$5,242	8/1/03
(Clerk's Misc. File No. 190164)			
<u>INSPECTIONS:</u>			
Lovejoy, Fount Sears	Ann.Perf.Incr.4%	\$3,339	8/1/03
O'Connor, Jeffrey Lane	6-Mo.Ann.Perf.Incr.5%	\$3,732	8/1/03
Taff, Glen D.	Ann.Perf.Incr.5%	\$3,732	8/1/03
(Clerk's Misc. File No. 190165)			
<u>PARKS:</u>			
Sharp, Robert	Prov.Eval.4%Perf.Incr.	\$1,425	8/1/03
Cardenas, Armando	Temp.	\$7.00/hr.	8/19/03
Sanchez, Sergio	Temp.	\$7.00/hr.	8/19/03
Casey, Jenny L.	Temp.	\$6.25/hr.	8/19/03
Kopp, Jeffrey	Dischg.		8/10/03
Cunningham, Jeff	Dischg.		8/11/03
(Clerk's Misc. File No. 190166)			
<u>SOCIAL SERVICES:</u>			
VanDorn, Nancy	Job ReClass.	\$1,857	9/1/02
(Clerk's Misc. File No. 190167)			

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

Moved by Miller, seconded by Dick, to accept and file the following CC Health documents:

TRAVEL/TRAINING:

a) Jackie Lee to CPR recertification in Tulsa, OK on 8/ 8/03; cost not to exceed \$25.00. b) Kathy Sims to 2151 Microsoft Windows 2000 Network & OS Essentials in Tulsa on 9/3-5/03; cost not to exceed \$1,095.00. c) Nancy Nelson to 11<sup>th</sup> OK Conference on Child Abuse & Neglect in Norman, OK on 9/17-19/03; cost not to exceed \$710.80. d) Kathy Sims to 2152C Implementing Microsoft Windows 2000 Pro & Server in Tulsa on 9/22-26/03; cost not to exceed \$1,795.00. e) Tammy McAfee and Kristi Gallo to American Dietetic Association National