

TUESDAY, FEBRUARY 20, 2001 CONTINUED

- 7. Personnel - junked Victor model 120 calculator, IBM Selectric II correcting typewriter & Monroe model 1425 calculator (Clerk's Misc. File No. 179788)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following sole source designations:

- 1. Assessor - Shred on Site for on-site document destruction services (Clerk's Misc. File No. 179789)
- 2. District Attorney - Key Legal Personnel for placement of legal personnel including recruitment, testing & screening. Originally awarded to TC Bar Assoc. (CMF#178979) who no longer provides the services. (Clerk's Misc. File No. 179790)
- 3. Parks - Busby Pump & Supply for certified work on Flowtronex International, P.S.I. & Flowtronex P.S.I. pumping systems (Clerk's Misc. File No. 179791)
- 4. Sheriff - U.S. Peacekeeper Products, Inc. for the Federal V-Phone System (Clerk's Misc. File No. 179792)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Utility

Permits:

- 1. Stacy Moore to parallel & cross Coyote Trail W. ±2 mi. north of Hwy 51 & Coyote Trail & further described as ±300' west of NE/C NW/4, SE/4 Sec 6, T19, R10, by trenching & boring for 6" line. (Clerk's Misc. File No. 179793)
- 2. Washington County RWD #3 to cross 113 E. Ave. ±1/3 mi. north of 166 St. N. & 113 E. Ave. & further described as 1,720' north of SE/C Sec 7, T22N, R14E, by boring for 2 one-inch tuff tube lines with 4" casing. (Clerk's Misc. File No. 179794)
- 3. Washington County RWD #3 to cross 113 E. Ave. ±1/4 mi. north of 166 St. N. & 113 E. Ave. & further described as 1,320' north of SE/C Sec 7, T22N, R14E, by boring for 2 one-inch tuff tube lines with 4" casing. (Clerk's Misc. File No. 179795)

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

Moved by Dick, seconded by Collins, to approve the following travel/training request:

- 1. Social Services - Geraldine Timmons, LPN, to "Understanding & Interpreting Laboratory Tests" training class in Tulsa, OK on 4/19/01; cost not to exceed \$139.00. (Clerk's Misc. File No. 179796)

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

Moved by Dick, seconded by Collins, to approve the following personnel actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Bush, Christopher	Ann.Perf.Incr. 5%	\$3,556	2/1/01
Gray, Laura	Ann.Perf.Incr. 3%	\$1,499	2/1/01
Manuel, Bonnie	Ann.Perf.Incr. 5%	\$3,048	2/1/01
Winslow, Thomas	Ann.Perf.Incr. 4%	\$1,981	2/1/01
Peak, Jeffrey	Promo.20%	\$2,141	2/19/01
Manuel, Bonnie	Retire.		2/28/01
(Clerk's Misc. File No. 179797)			
<u>BUILDING OPERATIONS:</u>			
Staley, Kathy L.	chg. to Reg. @ 4%	\$1,229	2/1/01
Shanks, Amanda G.	rtn. from Med.Lv.w/out pay		2/5/01
Roughley, David	Prob.Appt.	\$1,865	2/6/01
Elmore, Sheree	Resign.		2/6/01
McCabe, Kimberly	Resign.		2/8/01
Taylor, Rita	Prob.Appt.	\$1,182	2/9/01
Chavez, Fernando	Prob.Appt.	\$1,182	2/13/01
Ruffin, Dexter Bernard	Promo.	\$1,588	2/1/01
(Clerk's Misc. File No. 179798)			
<u>COURT SERVICES:</u>			
Francis, Kevin C.	Reg.Appt.	\$4,370	3/1/01
(Clerk's Misc. File No. 179799)			
<u>ELECTION BOARD:</u>			
McClellan Jr., Marvin L.	OnCall		2/13/01
Shearer, Matthew Shawn	OnCall		2/13/01
Asher, Phyllis	Perf.Incr.+\$84/mo	\$1,769	2/1/01
Dickson, Shirley	Perf.Incr.+\$72/mo	\$1,513	2/1/01