

Monday, January 7, 2002 - Continued

2. Highways - Maint. Dist. #1 junked Xerox copier unit 1410 Model #5018ZT SN71P-193686 to be used for spare parts; originally purchased 9/1/90 for \$4,323.00 (Clerk's Misc. File No. 183241)

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

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

1. Assessor - Mayfield Paper Company for Alliance rubber bands. (Clerk's Misc. File No. 183244)
2. Board of County Commissioners - name change from National Health Promotion Associates, Inc. (CMF #183203) to Princeton Health Press for the Life Skills training program. (Clerk's Misc. File No. 183243)
3. Highways - Bolt Equipment Company for Massey Ferguson tractor parts and service. (Clerk's Misc. File No. 183242)
4. Highways - Equiserve for Sun Electric Diagnostic equipment manufactured and sold by Snap-On Tools. (Clerk's Misc. File No. 183248)
5. Highways - Tulsa Auto Spring for suspension work, wheel straightening, balancing, king pin & bushing work, front end alignment, drive shaft repairing & heavy equipment brake parts for our two (2) ton & larger trucks & equipment. (Clerk's Misc. File No. 183247)
6. Law Library - Oklahoma Bar Association for custom designed binders to hold the Oklahoma Bar Journals. (Clerk's Misc. File No. 183246)
7. CC Health - Sears Roebuck and Company for Craftsman brand tools, including hand & power tools, tool accessories, tool cabinets & chests, air compressors, generators & other related items in the Craftsman catalog. (Clerk's Misc. File No. 183245)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, the following utility permits:

1. Oklahoma Natural Gas Company to cross 33rd W. Ave. ±330' north of its intersection with 81st St. S. and further described as 330' north of SW/C SW/4 of Sec. 10, T18N, R12E, by boring for ¾" gas pipeline. (Clerk's Misc. File No. 183249)
2. Oklahoma Natural Gas Company to cross 145th E. Ave. 980' north of its intersection with 86th St. N. in SE/4 of Sec. 21, T21N, R14E, by boring for 2" gas pipeline. (Clerk's Misc. File No. 183250)
3. Okmulgee County RWD #6 to cross S. Yale ±½ mi. north of 191st St. S. and further described as 2,333' north of SW/C of Sec 3, T16N, R13E, by boring for 2" PVC water line with 4" PVC casing. (Clerk's Misc. File No. 183251)

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

Moved by Collins, seconded by Selph, to approve the following travel/training requests:

1. Highways - Darrel Hicks to three concrete training seminars at the World of Concrete show in New Orleans, LA on 1/9-12/02; cost not to exceed \$700.00. (Clerk's Misc. File No. 183252)
2. Highways - Gary Baker & Darrel Hicks to an asphalt paving & compaction school in Mattoon, IL on 3/17-20/02; cost not to exceed \$1,750.00. (Clerk's Misc. File No. 183253)
3. Parks - eLiz Son-Hollis to one-day training session on Dreamweaver computer Web Site development in Tulsa on 2/14/02. (Clerk's Misc. File No. 183254)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>COURT SERVICES:</u>			
Fraga, Ismary (Clerk's Misc. File No. 183255)	Perf.Incr. 5%	\$1,754	12/1/01
<u>ELECTION BOARD:</u>			
Ayers, Charles S.	OnCall	\$50.00/day	12/21/01
Harris, Bradley G.	OnCall	\$50.00/day	12/21/01
Beeler, Darrell Eugene	OnCall	\$11.00/hr	1/2/02
Duncan, Keelie M. (Clerk's Misc. File No. 183256)	OnCall	\$8.00/hr	1/2/02