MONDAY, FEBRUARY 26, 2001 CONTINUED

- 9. TAEMA surplused '91 Chev. Suburban & donated to Berryhill Fire Dept. (Clerk's Misc. File No. 179869)
- 10. Treasurer junked as obsolete: 3 IBM printers, 4 Panasonic printers, 3 IBM PS/2 model 70 computers, IBM computer, & 2 IBM monitors (Clerk's Misc. File No. 179870)

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

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

Permit:

1. Aerie Networks Systems, Inc. to parallel Old Hwy 169 ±0.3 mi. north of Old Hwy 169/126th St. N. and further described as beginning 3,168' south of NE/C of Sec. 31, T22N, R14E, by conventional boring & trenching for 1" cable with 3 - 1.9" conduits. (Clerk's Misc. File No. 179871)

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. Court Services - Kevin Francis to dedicated Domestic Violence Courts & Dockets: Emerging Issues & Policy Analyses in Brooklyn, NY on 4/1-3/01; no cost to TC as expenses are provided by a Domestic Violence Prevention grant through the City of Tulsa & Domestic Violence Intervention Services. (Clerk's Misc. File No. 179872)

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
BUILDING OPERATIONS: Biles, John Andrew Chiles, Ralph Gonzalez, Jorge Knight, Cordell Eugene Cumpton, Bryan	Ann.Perf.Incr. @ 7% Ann.Perf.Incr. @ 4% Ann.Perf.Incr. @ 4% Ann.Perf.Incr. @ 5% Dischg.	\$2,646 \$2,103 \$2,146 \$1,241	2/1/01 2/1/01 2/1/01 2/1/01 2/14/01
Prior, Christina Hall, George (Clerk's Misc. File No. 179873)	Prob.Appt. Resign.	\$1,182	2/15/01 2/28/01
ENGINEERS: Pursell, Barbara L. (Clerk's Misc. File No. 179874)	Perf.Incr. Ann.Rev. 6%	\$3,808	3/1/01
JUVENILE BUREAU: Caddy, James Ramirez, Jorge Blankenship, Diana Jenkins, Joseph Farnan, Wade Williams, Mindy Allen, Marguerite (Clerk's Misc. File No. 179875)	Lv. w/out pay end Temp.Appt. end Temp.Appt. end Temp.Appt. Resign. OnCall Appt. Prob.Appt.		2/1/01 2/9/01 2/6/01 2/9/01 2/14/01 2/10/01 2/20/01
PARKS: Bassett, Steve Clayton, Joseph P. Harriman, Vana L. Kelly, Jeanna McDonough, Crystal J. Miller, Jacqueline E. Wetherill, Gay (Clerk's Misc. File No. 179876)	Job Abnd. Pttime Appt. Chg.Fund & Acct.only toReg.Appt.+4% Sal.Adj Chg.Fund & Acct.only toReg.Appt.+4% Sal.Adj Chg.Fund & Acct.only		2/21/01 2/26/01 3/1/01 3/1/01 3/1/01 3/1/01 3/1/01
<u>PERSONNEL:</u> Talley, Marjorie (Clerk's Misc. File No. 179877)	Perf.Incr. 3%	\$1,815	12/1/00
SOCIAL SERVICES: Korthals, Kolleen K. Tittle, Carl E., Jr. (Clerk's Misc. File No. 179878)	5% Perf.Incr. Correct prev. action	\$2,328 \$1,669	2/1/01 2/1/01

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