

Monday, October 28, 2002 - Continued

- 3. Treasurer - software not in use: Software License for Archive Reports BIMPRINT/BIMARCHIVE, purch 9/16/94 for \$9,000. (Clerk's Misc. File No. 186773)
- 4. Treasurer - traded in Pitney Bowes 6125 Console Mail Processing System with A568 Interface SN 74340, purch 4/13/90 for \$7,806 for a Pitney Bowes Galaxy Mail Processor, 15# Digital Remote Scale E300 postage meter. (Clerk's Misc. File No. 186774)

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

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

- 1. CC Health - University of Oklahoma Health Sciences Center Parking & Transportation Services for parking services on OUHSC campus. (Clerk's Misc. File No. 186775)
- 2. CC Health - Thermo Electron Corporation for Atomic Absorption Photometer service and parts. (Clerk's Misc. File No. 186776)
- 3. Highways - P & K Riverside for Tiger Mower parts. (Clerk's Misc. File No. 186777)

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

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

- 1. Oklahoma Natural Gas Co. to cross 161st West Ave. ±1,020' south of its intersection with 51st St. S. in NW/4 of Sec. 32, T19N, R11E, by boring for ¾" gas line. (Clerk's Misc. File No. 186778)
- 2. Washington County RWD #3 to cross 106th St. N. ±¼ mi. east of 106th St. N. & Sheridan Rd. and further described as 1,300' east of SW/C of Sec. 11, T21N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 186779)

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

Moved by Collins, seconded by Dick, to approve travel/training request from Parks for Richard Bales, Danny Hesterlee, Linda Taylor, Cherrie Lewallen, Gay Wetherill, Pat Standingbear, Eddie Shackelford, Patty Dixon, Celia Wetherill, Paula Terrell, Katrina Ketchum, Jim Murray, Jimmy Foster, Sharla Kindley, Daryl Maxville & Rueben Boxley to Annual OK Recreation & Park Society State Conference at Western Hills State Lodge, Wagoner, OK on 11/3-5/02; cost not to exceed \$4,000. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186780)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Hannefield, G. Richard (Clerk's Misc. File No. 186781)	FMLA		10/22/02
<u>ELECTION BOARD:</u>			
Bolton, Grady B.	OnCall	\$50/day	10/21/02
Revels, Rasheem R.	OnCall	\$11.00/hr	10/21/02
Velasquez Jr., Michael Tito (Clerk's Misc. File No. 186782)	OnCall	\$11.00/hr	10/21/02
<u>HIGHWAY DIST. #3:</u>			
Thompson, Kendall R. (Clerk's Misc. File No. 186783)	FMLA		10/22/02
<u>JUVENILE BUREAU:</u>			
Fuqua, Richard	Reg.Appt.	\$1,685	10/17/02
Cook, Allen	Release from OnCall	\$8.50/hr	10/23/02
Sweesy, Cynthia (Clerk's Misc. File No. 186784)	Resign.		10/25/02
<u>PARKS:</u>			
Benavides, Deanna	PttimeAppt.	\$6.25/hr.	10/29/02
Perryman, Cheryl	Promo.Prov.Appt.	\$1,386	11/1/02
Gerhard, Rebecca	Dischg.		10/5/02
McCartney, Richard	End Temp.Appt.	\$6.25/hr	10/22/02
Phillips, Le'Keela	Resign.		10/5/02