

MONDAY, MARCH 12, 2001 CONTINUED

- 2. Highways - Construction Division - deleted & re-entered items under correct SA&I number, due to clerical error; Histar NC-97 traffic counters (units 6198 & 6199) (Clerk's Misc. File No. 180033)
- 3. Highways - Construction Division - junked Xerox 5018 copier & 3 JR traffic counters (units 6153, 6184, & 6157) (Clerk's Misc. File No. 180034)

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

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

- 1. Assessor - Novalis for Parcel Editor software. (Clerk's Misc. File No. 180035)
- 2. District Attorney - Federal Express Corporation (FedEx) for sending payroll warrants. (Clerk's Misc. File No. 180036)
- 3. Highways - OCT Equipment for Case construction and industrial equipment service and parts. (Clerk's Misc. File No. 180037)
- 4. Highways - Vance Brothers, Inc. for Polymer Asphalt Surface Sealer (P.A.S.S.). (Clerk's Misc. File No. 180038)
- 5. Highways - Midwestern Equipment Company for Kent (hammers & drills) parts and service. (Clerk's Misc. File No. 180039)
- 6. Highways - Kirby-Smith Machinery, Inc. for Blaw Knox pavers parts & service. (Clerk's Misc. File No. 180040)
- 7. MIS - Dimension Specialist, Inc. for the electronic Formblaster system. (Clerk's Misc. File No. 180041)
- 8. Parks - Lake Country Beverage, Inc. for bottles & cans of: 7-Up, RC, Sunkist Orange, Welch's Grape, Strawberry, Peach & fruit punch, A&W Root Beer, Seagrams Ginger Ale & Seagrams mixers, Sunny Delight, Evian Spring Water, Snapple, YooHoo, Kwencher & Clearly Canadian. (Clerk's Misc. File No. 180042)
- 9. Parks - Pepsi Cola of Tulsa, OK aka The Pepsi Bottling Group for All Sport sports drink, Lipton tea, Dole juices and Frappuccino. (Clerk's Misc. File No. 180043)

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

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

- 1. Highways - Keith Byrd to National Video Conference in Edmond, OK on 3/20/01; cost not to exceed \$50.00 (Clerk's Misc. File No. 180044)
- 2. Parks - Mike Delaloye to Golf Course Superintendent meeting on 3/12/01 at Lincoln Park Golf Course in OKC, OK; only cost will be the use of a County Pike Pass & vehicle. (Clerk's Misc. File No. 180045)
- 3. Personnel - Rick Auten to 2001 Governor's Conference on Safety & Health in OKC, OK on 5/6-7/01; cost not to exceed \$205.00. (Clerk's Misc. File No. 180046)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Gerich, Antone R. (Clerk's Misc. File No. 180047)	Resign.		2/28/01
<u>COURT SERVICES:</u>			
Morrison, Jason C. (Clerk's Misc. File No. 180048)	transf.	\$1,846	3/20/01
<u>HIGHWAYS:</u>			
Robey, Jr., James Orbie	Dischg.		2/23/01
Madison, Billy R.	Ann.Rev.5% Incr.	\$1,849	3/1/01
Hasting Jr., Gene A.	Promo.11.44% Incr. min.	\$1,588	3/1/01
Okerson, George Ray	Ann.Rev.6% Incr.	\$3,541	3/1/01
Combs, Monroe Earl	Ann.Rev.4% Incr.	\$1,940	3/1/01
Downing, Mark T.	Ann.Rev.5% Incr.	\$1,865	3/1/01
Pierce Jr., Jack William (Clerk's Misc. File No. 180049)	Ann.Rev.5% Incr.	\$1,958	3/1/01
<u>JUVENILE BUREAU:</u>			
Caddy, James (Clerk's Misc. File No. 180050)	lv. w/pay	\$1,685	2/1/01
<u>MIS:</u>			
Couch, Virginia L.	Perf.Incr.5%	\$3,441	3/1/01
Shepherd, Robert Mark	Perf.Incr.5%	\$3,128	3/1/01
Pitts, Gussie M. (Clerk's Misc. File No. 180051)	Perf.Incr.5%	\$1,455	3/1/01