

Monday, September 22, 2003 - Continued

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

- 1. Building Operations - junked Admiral refrigerator SN 39545792FU purch 9/3/92 for \$528 & Model SSS1500XL 1.5 HP, 1500 rpm, 20" floor burnisher SN 57681 purch 9/27/99 for \$1,033. (Clerk's Misc. File No. 190500)
- 2. CC Health - transferred to the Highway Dept. Dist. 3 Inv. #7573 Steelcase desk purch 1982; Inv. #7324 Steelcase chair purch 1982. (Clerk's Misc. File No. 190501)
- 3. Highway Maint. Dist. #1 - reported stolen: Skidril engine driven post driver unit 1194 SN 1194424 model BG231 purch 6/30/99 for \$3,520. (Clerk's Misc. File No. 190502)
- 4. Purchasing - transfer to Engineering: 4 - blue Ceyton lateral files SN 842-561RW, inv. #4020-104-018, #4020-104-019, #4020-104-020 & #4020-104-021 purch 5/17/90 for \$747 ea. (Clerk's Misc. File No. 190503)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Sole Sources:

- 1. Assessor - Advanced Filing Systems, Inc. for White Power Files and replacement parts. (Clerk's Misc. File No. 190504)
- 2. Parks - Easy Picker Golf Products, Inc. for their brand golf products. (Clerk's Misc. File No. 190505)
- 3. Parks - Metrocall, Inc. for turning par 3 lights on & off at LaFortune Park Golf Course, in order to retain the current phone number. (Clerk's Misc. File No. 190506)

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

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

- 1. City of Sand Springs to cross & parallel Prue Rd. (209th W. Ave.) in Sec. 2, T19N, R10E, by open trenching for 12" water line & 2" road bore for long water service to be located ±2,400' north of Interstate Hwy. 412/Prue Rd. (Clerk's Misc. File No. 190507)
- 2. SBC to cross S. Elwood ±.10 mi. north of W. 131st & S. Elwood & further described as 300' north of SW/C of Sec. 1, T17N, R12E, by boring for 1" telephone cable. (Clerk's Misc. File No. 190508)
- 3. Washington Co. RWD #3 to cross 97th E. Ave. ±¼ mi. north of 96th St. N. & 97th E. Ave & further described as 1,360' north of SE/C of Sec. 13, T21N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 190509)
- 4. Washington Co. RWD #3 to cross 176th St. N. ±¼ mi. west of 176th St. N. & 113th E. Ave & further described as 1,320' west of NE/C of Sec. 7, T22N, R14E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 190510)
- 5. Washington Co. RWD #3 to cross 166th St. N. ±20' east of 166th St. N. & Memorial Dr. & further described as 20' east of SW/C of Sec. 12, T22N, R13E, by boring for 12" water line with 16" casing. (Clerk's Misc. File No. 190511)
- 6. Washington Co. RWD #3 to cross 156th St. N. ±20' east of 156th St. N. & Memorial Dr. & further described as 20' east of SW/C of Sec. 13, T22N, R13E, by boring for 12" water line with 16" casing. (Clerk's Misc. File No. 190512)
- 7. Washington Co. RWD #3 to cross 176th St. N. ±20' east of 176th St. N. & Memorial Dr. & further described as 20' east of SW/C of Sec. 1, T22N, R13E, by boring for 12" water line with 16" casing. (Clerk's Misc. File No. 190513)

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

Moved by Dick, seconded by Miller, to approve the following Travel/Training Request:

- 1. Highways - Harvey Jones to Continuing Education course offered by Estes Chemical Co. on 10/7/03 in Tulsa; cost not to exceed \$79.00. (Clerk's Misc. File No. 190514)

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

Moved by Miller, seconded by Dick, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Althouse, Charles	Ann.Rev.+5%Perf.Incr.	\$2,407	9/1/03
Ross, Barbara S. P.	Ann.Rev.+5%Perf.Incr.	\$3,129	9/1/03
Tindell, Dana S.	Ann.Rev.+5%Perf.Incr.	\$3,109	9/1/03
(Clerk's Misc. File No. 190515)			