

Monday, October 13, 2003 - Continued

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

- 1. Brooks Fiber Communications of OK, Inc. to cross Lakewood Ave. ±2,020' south of Lakewood Ave. & 76<sup>th</sup> St. N. & further described as 3,400' west & 2,020' south of NE/C of Sec.34, T21N, R13E, by directional boring for 96 count 4" PVC line w/3 - 1¼ inner-ducts. (Clerk's Misc. File No. 190773)
- 2. City of Sand Springs to cross 167<sup>th</sup> W. Ave. at the junction of 56<sup>th</sup> St. & S. 167<sup>th</sup> W. Ave. in SE/C of Sec. 31, T19N, R11E, by boring for 1" water line for service to 5651 S. 167<sup>th</sup> W. Ave. (Clerk's Misc. File No. 190774)
- 3. Okmulgee Co. RWD #6 to cross 191<sup>st</sup> S. ±½ mi. east of Garnett & further described as 2,640' east of SW/C of Sec. 5, T16, R14, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 190775)
- 4. Washington Co. RWD #3 to cross 166<sup>th</sup> St. N. ±3/8 mi. east of 129<sup>th</sup> E. Ave. & 166<sup>th</sup> St. N. & further described as 1,980' east of SW/C of Sec. 9, T22N, R14E, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 190776)
- 5. Washington Co. RWD #3 to cross Delaware Ave. ±20' north of 86<sup>th</sup> St. N. & Delaware in Sec. 20, T21N, R13E, by boring for 6" water line with 10" casing. (Clerk's Misc. File No. 190777)
- 6. Washington Co. RWD #3 to cross Yale Ave. ±20' north of 136<sup>th</sup> St. N. & Yale Ave. & further described as 20' north of SW/C of Sec. 27, T22N, R13E, by boring for 12" water line with 16" casing. (Clerk's Misc. File No. 190778)
- 7. Washington Co. RWD #3 to cross Memorial Dr. ±20' north of 136<sup>th</sup> St. N. & Memorial Dr. & further described as 20' north of SW/C of Sec. 25, T22N, R13E, by boring for 12" water line with 16" casing. (Clerk's Misc. File No. 190779)
- 8. Washington Co. RWD #3 to cross Sheridan Rd. ±20' north of 136<sup>th</sup> St. N. & Sheridan Rd. & further described as 20' north of SW/C of Sec. 26, T22N, R13E, by boring for 12" water line with 16" casing. (Clerk's Misc. File No. 190780)

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

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

- 1. Board of County Commissioners - Paul Wilkening to CODA Conference in OKC, OK on 9/11-12/03; cost not to exceed \$114.61. (Clerk's Misc. File No. 190781)
- 2. Court Services - Diane Jones to 4<sup>th</sup> Annual National Organization of State Impaired-Driving Programs Conference at Southern Hills Marriott Hotel in Tulsa on 11/5-7/03; cost not to exceed \$250.00. (Clerk's Misc. File No. 190782)
- 3. Highways - Darrel Hicks to Oklahoma Traffic Engineering Associations fall meeting in Norman, OK on 10/21/03; cost not to exceed \$200. (Clerk's Misc. File No. 190783)

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

Moved by Miller, seconded by Dick, to accept and file the following Travel/Training requests from Juvenile Bureau:

- 1. 7 counselors from Probation, Intake & Special Services to Case Work Excellence Initiation Workshop in OKC, OK on 10/14-15/03; cost not to exceed \$100.00 per person which includes hotel & per diem for food. (Clerk's Misc. File No. 190784)
- 2. Mark Phillips to Case Work Excellence Initiation Workshop in Woodward, OK on 10/28-29/03; cost not to exceed \$100.00 which includes hotel & per diem for food. (Clerk's Misc. File No. 190785)
- 3. Mark Phillips to Case Work Excellence Initiation Workshop in Lawton, OK on 12/17-18/03; cost not to exceed \$100.00 which includes hotel & per diem for food. (Clerk's Misc. File No. 190786)
- 4. for the Parent Child Center to provide training for 65 Juvenile Bureau employees to be held in Tulsa on 10/24/03 & 10/31/03; cost not to exceed \$4,200.00. (Clerk's Misc. File No. 190787)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Bonner, Stephen	Transf.toHwy.	\$1,468	10/20/03
Nix, Deborah Ann	Provisionary	\$1,182	10/1/03
(Clerk's Misc. File No. 190788)			
<u>ELECTION BOARD:</u>			
Strange, Dolores R.	Rtn. from FMLA	\$3,362	10/6/03
(Clerk's Misc. File No. 190789)			