MONDAY, MAY 15, 2000 CONTINUED

5. Engineers junked six chairs. (Clerk's Misc. File No. 176502)

6. Treasurer transferred two PC's and monitor to Personnel. (Clerk's Misc. File No. 176503)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the

following Utility Permits:

1. City of Sand Springs to cross 221st & Wekiwa Rd. approximately 200 yds SE of 221st & Wekiwa Rd. and further described as 300' NE of the NE/C of Sec. 10, T19N, R10E, by boring for 3/4" line. (Clerk's Misc. File No. 176505)

2. City of Sand Springs to cross 222nd & Wekiwa approximately 200 yds SE of 222nd & Wekiwa Rd. and further described as 300' NE of the NE/C of Sec. 10, T19N, R10E, by boring for 3/4"

line. (Clerk's Misc. File No. 176506)

3. Williams Communication to parallel 57th W. Ave. & 21st St. W. approximately .25 mi. east & south of the junction of 57th & 21st and further described as 1,320' east & south of the NW/C of Sec. 17, T19N, R12E, by trenching, plowing and boring all road crossings with 96 ct. fiber with 4" to 5" casing. (Clerk's Misc. File No. 176507)

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

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

1. Administrative Services - Cynthia Johnson, Karen Harris, Dana Tindell, Betty Tincher and Ken Hargett to "Mastering Microsoft Access" seminar in Tulsa, OK on 6/5/00. Cost not to exceed \$795.00. (Clerk's Misc. File No. 176508)

2. Parks - Patty Dixon and Cherrie Lewallen to Kickboxing Instructor Certification Training workshop in Sand Springs, OK on 6/17/00; cost not to exceed \$400.00. (Clerk's Misc. File

No. 176509)

3. District Attorney - Gordon Edwards to attend deposition of plaintiff in Case 98-CV-975-H, Jason Stanford v. Stanley Glanz, et al, in Beaumont, TX on 5/23/00. (Clerk's Misc. File No. 176510)

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

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

ADMIN. SERVICES: A. Name 1. Brown, Robert 2. Puckett, Joe E. (Clerk's Misc. File No. 176511)	B. Action Prom10% Ann.Perf.Inc. 5%	C. Salary \$1,870 \$2,739	D. Eff. Date 5/15/00 5/1/00
BUILDING OPS: 1. Moreno, Araceli 2. McDonald, Raymond 3. Anderson, Ann K. 4. Carlile, Michael Lee 5. Hensley, Darren W. 6. Tiger, Renata J. 7. Torday, Charles James (Clerk's Misc. File No. 176512)	Seas. Prob. Ann.Perf.Incr. 3% Ann.Perf.Incr. 5% Ann.Perf.Incr. 6% Ann.Perf.Incr. 5% Ann.Perf.Incr. 7%	\$1,182 \$1,182 \$1,217 \$1,865 \$2,506 \$1,241 \$2,898	5/5/00 5/8/00 5/1/00 5/1/00 5/1/00 5/1/00
HIGHWAYS: 1. Miller, D. Dwayne 2. Bustos-Figueroa, Fernando 3. Henson, Virginia Glenn 4. Chambers, Sharon K. 5. Jones, Gerald Allen 6. Couch Jr., Virgil E. 7. Herman, Michael Allen 8. Allen, Tommy F. 9. Hamm, Randy A. 10. Hopkins, Willis C. (Clerk's Misc. File No. 176513)	Temp.Seas. Ann.Rev.Inc. 5% Ann.Rev.Inc. 5% Temp.Seas. Temp.Prob. Temp.Prob. Temp.Prob. Ann.Rev.Inc. 5% Ann.Rev.Inc. 5% Ann.Rev.Inc. 5%	\$1,370 \$1,636 \$1,636 \$1,370 \$1,370 \$1,370 \$1,370 \$1,716 \$1,945 \$4,391	5/1/00 5/1/00 5/1/00 5/1/00 5/3/00 5/3/00 5/8/00 5/1/00 5/1/00
<u>JAIL LIAISON:</u> 1. Kerr, Brandi (Clerk's Misc. File No. 176514)	Ann.Perf.Inc. 5%	\$2,535	5/1/00