

## MONDAY, MAY 7, 2001 CONTINUED

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

1. Highways - Maint. Dist. #3 junked floor model water cooler (Clerk's Misc. File No. 180620)
2. Highways - Maint. Dist. #3 traded in Grasshopper down discharge riding mower unit 3784 to Tulsa New Holland on new Grasshopper mower on PO #115248 (Clerk's Misc. File No. 180621)
3. Highways - Construction Division traded-in John Deer Model LX172 riding mower (unit 6068) to Tulsa New Holland towards purchase of new Grasshopper mower on PO #115248 (Clerk's Misc. File No. 180622)
4. Parks - junked 5 mobile radios, 21 2-way radios, desk radio, 4 base radios, and base radio Trans & receiver (Clerk's Misc. File No. 180623)

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

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

1. Administrative Services - Business Imaging Systems for Canon Micrographics. (Clerk's Misc. File No. 180624)
2. Administrative Services - Dunning Photo Equipment, Inc. for parts or repairs for Kreonite processors. (Clerk's Misc. File No. 180625)
3. Administrative Services - Heidelberg USA, Inc. for parts & service for the MOZP offset press. (Clerk's Misc. File No. 180626)
4. Assessor - Xerox Engineering Systems for engineering supplies. (Clerk's Misc. File No. 180627)
5. Sheriff - Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) for national & international law enforcement accreditation and for publications & emblems pertaining to CALEA accreditation. (Clerk's Misc. File No. 180628)

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

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

1. Hall, Rosenbaum & Associates, LLC to parallel & cross E. 131<sup>st</sup> St. S.  $\pm 1/4$  mi. east of the intersection of Garnett & 131<sup>st</sup> & further described as 4,462' east of SW/C of Sec 5, T17, R14, by normal trenching & boring for 8", 12" & some 6" line with 24" casing. (Clerk's Misc. File No. 180629)
2. Washington County RWD #3 to cross 137 E. Ave.  $\pm 1/16$  mi. south of 166 St. N. & 137 E. Ave & further described as 200' south of Sec 16, T22N, R14E, by boring for 3/4" line with 1" casing. (Clerk's Misc. File No. 180630)

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

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

1. Admin. Services - Chris Bush & Mike Ogle to Chandler, OK on 5/8/01 to inspect printing press which may be purchased by this department. The request includes use of County vehicle for this travel. (Clerk's Misc. File No. 180631)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<b><u>BUILDING OPERATIONS:</u></b>			
Shanks, Amanda	chg to Reg. @ 4%	\$1,229	5/1/01
Miller, Danny Joe	Promo.	\$1,370	5/1/01
Ebald, Michael Robert	correct act. of 3/14/01	\$1,370	3/1/01
Ebald, Michael Robert	Sal.Adj. retroact. 3&4/01	\$1,398	5/1/01

(Clerk's Misc. File No. 180632)

**HIGHWAYS:**

Johnson, Richard	Prog. to Reg.Appt. 4% incr.	\$1,425	5/1/01
Foster, Robert	Demot./trans. to Dist. 1	\$1,776	5/1/01
Bustos-Figueroa, Fernando	Ann.Rev.Incr. 5%	\$1,718	5/1/01
Gilkey, Randy A.	Ann.Rev.Incr. 5%	\$2,389	5/1/01
Lee, Jerry D.	Ann.Rev.Incr. 5%	\$2,305	5/1/01
Thompson, Coye Lee	Ann.Rev.Incr. 4%	\$1,701	5/1/01
Daniels, Rodney C.	FMLA		5/1/01

(Clerk's Misc. File No. 180633)

**PARKS:**

Cupps, Paul	Rtn. from Work.Comp.Lv.		5/1/01
Ecker, Melissa	Chg. class. & hrly wage	\$7.50/hr	5/29/01
Dewey, Elizabeth Ann	Pttime appt.	\$7.10/hr	5/25/01
Gallegos, Trent	Pttime appt.	\$7.10/hr	5/25/01
Goodman, William	Resign-lv. town.		4/30/01