

Monday, November 3, 2003 - Continued

- 3. MIS - SolarWinds.Net for their software products: Engineer Edition Toolset, Broadband Edition Toolset, Professional Plus Edition Toolset, Professional Edition Toolset, Standard Edition Toolset, TFTP Server, Advanced Subnet Calculator, Orion Network Performance Monitor Application, Broadband Performance Monitor Application, Broadband Cable Modem Management Application and Real Time Subscriber Modem Details Application. (Clerk's Misc. File No. 190938)

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. Oklahoma Natural Gas Company to cross Mingo Rd. 1,330' south of its intersection with 171<sup>st</sup> St. S. in NW/4 Sec. 31, T17N, R14E, by boring for 4" gas line. (Clerk's Misc. File No. 190939)
- 2. Washington Co. RWD #3 to cross Memorial Dr. ±½ mi. north of 126<sup>th</sup> St. N. & Memorial Dr. & further described as 2,600' north of SW/4 Sec. 36, T22N, R13E, by boring for ¾" water line with 1" casing. (Clerk's Misc. File No. 190940)

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>ELECTION BOARD:</u>			
Norton, Carol Dena (Clerk's Misc. File No. 190941)	Temp/On-Call	\$8.00/hr	10/21/03
<u>PARKS:</u>			
Garner, Brian	Dischg.		10/22/03
St John, Steven	Dischg.		10/23/03
Hill, Errol	Dischg.		10/27/03
Griffith, Barbra	Rtn from FMLA	\$1,719	10/27/03
Fuqua, Lee	Rtn from FMLA	\$1,712	10/24/03
Forrest Jr., Everett	Pttime	\$6.25/hr	11/4/03
Richardson III, Nolan	Reg.Appt.	\$1,386	11/1/03
Robles, Daniel	Temp.	\$7.00/hr	10/24/03
Mendoza, Antonio	Resign.		10/27/03
Reyes-Arroyo, Benjamin (Clerk's Misc. File No. 190942)	Temp.	\$7.00/hr	10/29/03
<u>SOCIAL SERVICES:</u>			
Angieri, Jennifer (Clerk's Misc. File No. 190943)	5%Perf.Incr.	\$1,513	10/1/03

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 request from Juvenile Bureau:

- 1. Ann Sartain & Catie Holzer to OK Series of Workshops for Alcohol & Drug Usage in Claremore, OK on 11/18/03, 1/13/04, 3/9/04 & 5/11/04; cost not to exceed \$600.00. (Clerk's Misc. File No. 190946)

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

Moved by Dick, seconded by Miller, to accept and file the following CC Health documents:

TRAVEL/TRAINING:  
a) Lori Bryant to Southwest Tuberculosis Association & 9<sup>th</sup> Annual Four Corners in Durango, CO on 10/26-29/03; cost not to exceed \$476.00. b) Staci Quant to Adoption/Substance Abuse and Grief/Domestic Violence training in OKC, OK on 10/28-30/03; cost not to exceed \$266.00. c) Melissa Allphin, Jennifer Hudspeth to Safe Kids Car Seat training in Tulsa, OK on 11/13/03; cost not to exceed \$60.00. d) Connie Lowe to OK Public Health Leadership Institute (OPHLI) in Norman, OK on 12/1-5/03; cost not to exceed \$565.20. e) Kari Geisinger, Deborah Gesin, Amy Ratzlaff & Melissa Bingham to Pervasive Disorder: Autism, Rett's, CDD & Asperger's Disorder in Tulsa, OK on 12/3/03; cost not to exceed \$119.00. f) Connie Lowe to Quarterly District Managers Meeting in OKC, OK on 12/9-11/03; cost not to exceed \$401.44. (Clerk's Misc. File No. 190947)