

Monday, September 27, 2004 - Continued

- 12. Purchasing - Industrial Electronic Services, Inc. electronic repair on heavy equipment for repairs under \$2,500.00. (Clerk's Misc. File No. 194911)
- 13. Purchasing - Berendsen Fluid Power, Inc. compressor motor parts & repair for repairs under \$2,500.00. (Clerk's Misc. File No. 194912)
- 14. Purchasing - Sherwin Williams Commercial of Tulsa Speed Flow Electrostatic Paint Equipment for repairs under \$2,500.00. (Clerk's Misc. File No. 194913)
- 15. Purchasing - Speedometer Service Company of Tulsa speedometer repair for repairs under \$2,500.00. (Clerk's Misc. File No. 194914)
- 16. Purchasing - Tudor's Machine Shop, Inc. for head, valve grinding & Magnafluxing for repairs under \$2,500.00. (Clerk's Misc. File No. 194915)
- 17. Purchasing - Tulsa Cleaning Systems car washer, pumps and motors for repairs under \$2,500.00. (Clerk's Misc. File No. 194916)
- 18. Purchasing - JWI Commercial Sales Rockwell, Boise-Crane tools for repairs under \$2,500.00. (Clerk's Misc. File No. 194917)
- 19. Purchasing - Black & Decker Service Center of Tulsa Black & Decker tools for repairs under \$2,500.00. (Clerk's Misc. File No. 194918)
- 20. Purchasing - Eve, Inc. Windsor "Turbo Twin" carpet & upholstery machine for repairs under \$2,500.00. (Clerk's Misc. File No. 194919)
- 21. Purchasing - Murray Womble Company of Tulsa Stanley sliding door & control components for repairs under \$2,500.00. (Clerk's Misc. File No. 194920)
- 22. Purchasing - Sears Service Center for Craftsman Electric & Sears Pneumatic equipment for repairs under \$2,500.00. (Clerk's Misc. File No. 194921)
- 23. Treasurer - Federal Protection, Inc. for Hamilton Safe equipment. (Clerk's Misc. File No. 194922)

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

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

- 1. City of Sand Springs to cross W. 16<sup>th</sup> St. 1/10 mi. east of 81<sup>st</sup> St. ±½ mi. SE of 81<sup>st</sup> & Charles Page & further described as 264' south of SW/C Sec. 1, T19, R12 by boring for ¾" water line. (Clerk's Misc. File No. 194923)
- 2. City of Sand Springs to cross Wekiwa Rd. ±½ mi. south of 220<sup>th</sup> W. Ave & Wekiwa Rd. & further described as 264' south of NW/C of Sec. 10, T19, R10 by boring for ¾" water line. (Clerk's Misc. File No. 194924)
- 3. Hope Gas Co., LLC to cross Midland North Trail ±1/8 mi. north of 91<sup>st</sup> St. in Sec. 24, T21, R13 by cutting trench 30" deep for 4" gas line with 10" casing. (Clerk's Misc. File No. 194925)
- 4. Washington Co. RWD #3 to cross 156<sup>th</sup> St. N. ±2 blocks west of 156<sup>th</sup> St. N. & 97<sup>th</sup> E. Ave. & further described as 600' west of NE/C of Sec. 24, T22N, R13E by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 194926)
- 5. Washington Co. RWD #3 to cross Memorial Dr. ±½ mi. south of 86<sup>th</sup> St. N. & Memorial & further described as 2,600' south of NW/C of Sec. 25, T21N, R13E by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 194927)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Howerton, Troy G.	Provis.Incr.4%	\$1,652	9/1/04
Orr, Fran Zella	Provis.Appt.	\$1,182	9/14/04
Fletcher, LaTonya	Correct 9/9/04Action- Transf.toAssessor		9/20/04
Hannah Jr., Carl (Clerk's Misc. File No. 194928)	Promo.+13%Incr.	\$2,443	10/1/04

HIGHWAYS:

Howerton, Donald Eugene	Retire.		10/31/04
Ferguson, Timothy R. (Clerk's Misc. File No. 194929)	Promo.10%Incr.	\$1,630	10/1/04

PARKS:

Cama, Lazaro	Temp.toReg.	\$1,370	10/1/04
Gotham, Alese	EndTemp.Empl.		9/15/04
Laguna, Rodolfo Z	Temp.toReg.	\$1,370	10/1/04
Russo, Cory Lee	Reg.Appt.	\$1,370	10/1/04
Wright, Laura (Clerk's Misc. File No. 194930)	Rtn fromWork.Comp.Lv.	\$2,785	9/20/04

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