

Monday, October 4, 2004 - Continued

- 2. Highways - One (1) New ½ Ton Chevrolet Pick-Up (Clerk's Misc. File No. 194962)
- 3. Parks - Irrigation Pump Station Service/Repair (Clerk's Misc. File No. 194963)

Bids to be opened on October 18, 2004 at 9:30 a.m. 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 Inventory Resolutions:

- 1. Highway Maintenance Dist. #1 - junked unit 1386 1994 Stihl model 029 chainsaw SN 228277726 purch 5/31/94 for \$320. (Clerk's Misc. File No. 194964)

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 Sole Sources:

- 1. Parks - Harris Lab for conducting the soil tests that determine the precise nutrient requirements of the turf on the golf course at LaFortune Park. (Clerk's Misc. File No. 194965)

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 162nd W. Ave. (League Rd.) north of 51st St. in Sec. 30, T19N, R11E by boring at max. 9 locations for ¾" copper water line. (Clerk's Misc. File No. 194966)
- 2. City of Sand Springs to cross & parallel Sand Springs Old North Road at the intersection with 81st W. Ave. in Sec. 1, T19N, R11E by boring for 12" water main with 24" casing. (Clerk's Misc. File No. 194967)
- 3. Oklahoma Natural Gas Company to cross 121st St. S. ±250' east of NW/C NE/4 of Sec. 2, T17N, R12E by boring for 4" gas line. (Clerk's Misc. File No. 194968)
- 4. Sapulpa Rural Water Company to cross W. 61st St. S. ±½ mi. east of S. 97th W. Ave. & further described as 3,500' east of SW/C of Sec. 36, T19N, R11E by boring for 1" water line. (Clerk's Misc. File No. 194969)
- 5. Washington Co. RWD #3 to cross 137th E. Ave. ±½ mi. north of 166th St. N. & 137th E. Ave. in Sec. 9, T22N, R14E by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 194970)

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

Moved by Collins, seconded by Dick, to approve Travel/Training request from Highways for Harvey Jones to attend continuing education seminar on herbicides & pesticides on 10/27/04 in Tulsa, OK; cost not to exceed \$99.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194971)

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>			
Watson, Earnest Rayshauwn	Dischg.		9/28/04
Smith, Fonda Jean	Dischg.		9/23/04
Parker, Rose Renee	Resign.		9/24/04
(Clerk's Misc. File No. 194972)			
<u>COURT SERVICES:</u>			
Batson, Kimberly	Prob. to Reg.+4%	\$1,669	8/1/04
Batson, Kimberly	1Mo.Sal.Adj.	\$1,733	9/1/04
(Clerk's Misc. File No. 194973)			
<u>ELECTION BOARD:</u>			
Lockman, James C	Temp./OnCall	\$8.00/hr	10/4/04
Beck, James William	Temp./OnCall	\$8.00/hr	9/28/04
Holt-Fisher, Connie L	Temp./OnCall	\$8.00/hr	9/29/04
(Clerk's Misc. File No. 194974)			