

MONDAY, JULY 6, 1999, CONTINUED

- criminal justice information. (Clerk's Misc. File Nos. 172998)
8. Sheriff with Tulsa County Area Vo-Tech School District for law enforcement and school resource officer functions for their campuses. (Clerk's Misc. File No. 172999)
 9. Treasurer with De La Rue Cash Systems Inc. for Currency Counter. (Clerk's Misc. File No. 173000)
 10. Treasurer with Mosler Inc. for Vault Equipment. (Clerk's Misc. File No. 173001)

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

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

1. Highways with Nu-Metrics for Vehicle Magnetic Imaging Traffic Counters. (Clerk's Misc. File No. 173002)
2. MIS with Macro 4, Inc. for Dumpmaster software. (Clerk's Misc. File No. 173003)
3. Parks with Stillwater Equipment Company for John Deere golf and turf equipment. (Clerk's Misc. File No. 173004)
4. Parks with Hotlines, Inc. dba Honda of Tulsa for Honda Fourtrax parts. (Clerk's Misc. File No. 173005)

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

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

1. BOCC transferred 1981 Mack Fire Truck to Building Operations. (Clerk's Misc. File No. 173006)
2. Building Operations donated 1981 Mack Fire Truck to Turley Fire and Rescue Company. (Clerk's Misc. File No. 173007)
3. Election Board transferred CPUs and monitors to MIS. (Clerk's Misc. File No. 173008)
4. Election Board traded in Manual Pallet Jack to Holly Equipment Sales Inc. (Clerk's Misc. File No. 173009)

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

Moved by Dick, seconded by Collins, to approve the following requests to advertise for bids:

1. CC Health - Promotional Products (Clerk's Misc. File No. 173010)
2. CC Health - Laboratory Services (Clerk's Misc. File No. 173011)

Bids to be opened on July 19, 1999 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following utility permit:

1. Oklahoma Natural Gas Co. to cross/parallel near old Hwy 66 and 61st St. S. of NW/4 of Sec. 6, T18N, R12E by crossing - boring paralleling - trenching for 2" and 4" line. (Clerk's Misc. File No. 173012)

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

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

Parks: Change Acct. from 1010-5010 to 1000-5010, effective 7-1-99:

Richard Bales; Gloria L. Buckner; Richard Clausen; Wesley Collins; Patricia Dixon; Johnny R. Dobbins; Susan Lewis; Pamela McWhirt; Rosa Lee Powers; Paul C. Ridings; Don W. Stewart; Linda Taylor; Michael Wagnon; Brent Wilcoxon; Michael E. Woody. Temp/Seas. Appt., effective 7/7/99: Lee A. Fuqua Jr. \$5.95/hr; Greg Owens \$5.95/hr; Mark Mallory \$5.50/hr; Matthew Reed \$5.95/hr; Jan Shields \$5.95/hr. Resignation, effective 6/26/99: James Helms. Change title w/salary adj., effective 7/1/99: Jonathan Teal \$6.95/hr. Discharge, effective 6/29/99: Melissa Keck. Prom. to Prob. appt., effective 7/1/99: Keary King \$1,205.00. (Clerk's Misc. File No. 173013)