

MONDAY, JULY 12, 1999, CONTINUED

- maintenance. (Clerk's Misc. File No. 173075)
- 2. District Attorney with Digital Audio Corporation for Personal Computer Audio Processor. Clerk's Misc. File No. 173076)

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

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

- 1. Building Operations junked cleaning equipment and ice maker. (Clerk's Misc. File No. 173077)
- 2. MIS transferred IBM computer equipment to Administrative Services. (Clerk's Misc. File No. 173078)
- 3. MIS junked various terminals and printers for parts. (Clerk's Misc. File No. 173079)

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

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

- 1. Sheriff - Body Armor (Clerk's Misc. File No. 173080)
- 2. MIS - Voice Mail System (Clerk's Misc. File No. 173081)

Bids to be opened July 26, 1999 at 9:30 a.m. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve Tulsa County Employee's Pre-Tax Benefit Plan for FY 1999-2000. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173082)

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

- 1. Oklahoma Natural Gas Company to cross 97th E. Ave. near 126th St. N. approx. 380' south of its intersection with 126th St. N. of the NW/corner NW/4 of Sec. 6, T21N, R14E by boring for 3/4" line. (Clerk's Misc. File No. 173083)
- 2. Southwestern Bell Telephone Co. to cross and parallel N. Cincinnati approx. 300' south of B6 N. & Cincinnati and further described as 3745' south of the SE/corner of Sec. 23, T21N, R12E by boring and trenching for 1/2" line. (Clerk's Misc. File No. 173084)
- 3. Creek County Rural Water District #2 to cross 171st St. S. approx. 2/10 mi. west of S. Peoria Ave. and further described as 1,095' west of S. Peoria Ave. of Sec. 36 NE/4, T17N, R12E and Sec. 25 SE/4, T17N, R12E by boring for 1" line with 2" casing. (Clerk's Misc. File No. 173085)

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

Moved by Selph, seconded by Collins, to approve travel/training request of Board of County Commissioners for Clayton Edwards to attend the Association of County Commissioners of Oklahoma's Summer Conference July 20-22, 1999 in Oklahoma City, OK; funds are available for this expense. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173086)

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

Parks: Temp/Seasonal Appt., effective 7/13/99: Robert Long \$6.25/hr.
Promotion to Prob. Appt., effective 7/1/99: Terry Wyble \$1,191.00. (Clerk's Misc. File No. 173087)

Building Operations: Med. Leave w/o pay, effective 6/17/99: Kevin Sanders. Return from Workers Comp, effective 6/29/99: Cody Quinton.
Discharged, effective 7/2/99: Carla D. Henry. (Clerk's Misc. File No. 173088)

Juvenile Bureau: Prob. Appt., effective 6/29/99: Theresa Alther-Pitts \$1,396.00; effective 7/1/99: Ernestine Brown \$1,191.00; Angela Golden