

Monday, March 3, 2003 - Continued

Moved by Wilkening, seconded by Collins, to approve and authorize execution by Chairman, the following Sole Sources:

- 1. Assessor - Business Imaging Systems for Masterscan 2000 imaging products. (Clerk's Misc. File No. 188005)
- 2. Assessor - Oracle Support Services for technical support services for the Oracle programs previously purchased by the office. (Clerk's Misc. File No. 188006)
- 3. Assessor - Recall, Inc. for on-site document destruction services. (Clerk's Misc. File No. 188007)
- 4. Assessor - TCI Software for the "Adjust" program. (Clerk's Misc. File No. 188008)
- 5. CC Health - Empire Roofing and Insulation Company for Derbigum/Derbicolor roofing products. (Clerk's Misc. File No. 188009)
- 6. CC Health - Simplex Grinnell for Simplex equipment, parts, service and installation. (Clerk's Misc. File No. 188010)
- 7. Court Services - Pro Tech Monitoring, Inc. for the satellite monitoring and remote tracking system designed for offender monitoring within the community. (Clerk's Misc. File No. 188011)
- 8. District Attorney - Nextel Communications for Direct Connect (a digital 2-way radio system) class 2 encryption on their phones and one (1) second rounding on cellular calls after the first minute. (Clerk's Misc. File No. 188012)
- 9. Parks - Automatic Engineering for Capitol Controls products. (Clerk's Misc. File No. 188013)
- 10. Parks - Professional Turf Products for Toro parts. (Clerk's Misc. File No. 188014)
- 11. Sheriff - Advance Alarms, Inc. for service on the NAPCO Magnum 3000 panels which are the security and fire systems located at the Sheriff's office at 303 W. First in Tulsa. (Clerk's Misc. File No. 188015)
- 12. TC Departments - Carpet Supply Company for Milliken carpets sales and installation service. (Clerk's Misc. File No. 188016)

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

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

- 1. Keystone Rural Gas District #1 to cross S. 264th W. Place ±50' north of 16th W. Ave in Sec. 28, T19N, R10E, by boring for 1" poly gas line with 2" steel casing. (Clerk's Misc. File No. 188017)
- 2. Oklahoma Natural Gas Company to cross Yale Ave. 700; north of SE/C of NE/4 Sec. 4, T16N, R13E, and cross 181st St. S. 40' east of its intersection with Yale Ave. in NW/4 Sec. 3, T16N, R13E, by boring for 4" gas line. (Clerk's Misc. File No. 188018)
- 3. Oklahoma Natural Gas Company to cross First St. ±160' west of its intersection with 71st W. Ave. & further described as 1,685' west of the east line of SE/4 Sec. 6, T19N, R12E, by boring for ¾" gas line. (Clerk's Misc. File No. 188019)
- 4. Oklahoma Natural Gas Company to cross S. 91st St. S. ±678' west of its intersection with S. Elwood Ave. in the NE/4 Sec. 23, T18N, R12E, by boring for 2" gas line. (Clerk's Misc. File No. 188020)
- 5. Tulsa County RWD #2 to cross S. 73rd W. Ave. ±100' south of W. 50th St. in Sec. 30, T19, R12, by boring for 2" water line. (Clerk's Misc. File No. 188021)

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

Moved by Wilkening, seconded by Collins, to approve the Travel/Training request from Board of County Commissioners to reimburse Paul Wilkening who attended Employment Law for Workers' Compensation Practitioner on 12/9/02 in OKC, OK and Mental Illness & the Criminal Justice System on 1/15-16/03 in Edmond, OK; cost for both classes not to exceed \$346.48. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188022)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
McKenzie, Terry M. (Clerk's Misc. File No. 188023)	FMLA w/out pay		2/24/03