

Monday, January 12, 2004 - Continued

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

1. Assessor - junked: PC 3270 board/CPU SN PN53F6425 purch 11/23/99 for \$413; HP VE8 CPU SN MX91448179 purch 6/11/99 for \$1,200; HP monitor SN MX91448179 purch 6/11/99 for \$315; monitor SN MY82866399 purch 12/28/98 for \$314.29; Vectra monitor SN KR75197216 purch 4/27/98 for \$473; monitor SN KR84600479 purch 3/5/99 for \$314.29. (Clerk's Misc. File No. 191674)
2. Building Operations - junked 1999 Ford Crown Victoria which was burned beyond repair VIN #2FAFP71W2XX103908 purch 9/9/98 for \$19,971. (Clerk's Misc. File No. 191675)
3. County Clerk - transferred to MIS: 13 IBM monitors, 8 IBM workstation series PC300PL, 5 IBM 6840 GAU PC's: IBM 6556-03N Monitor SN 23-CXNGB, SN 23-DGFH3, SN 23-DGFG5 & SN 23-CXNP9 purch 8/19/99 for \$506 ea.; IBM 17" Color Monitor SN 55-91976, SN 55-C2053, SN 55-D1153, SN 55-91977, SN 55-C2051, & 55-C2025 purch 6/13/00 for \$396 ea; IBM 17" Color Monitor SN 55-27969 purch 12/14/99 for \$506; P72 17" Color Monitor SN 23-DGFH5 purch 6/15/99 for \$506.60; IBM 655603N Monitor SN 23DGFG9 purch 8/19/99 for \$506; IBM Workstations Series PC300PL SN 23RF487, SN 23NYPV4, & SN 23PAFL2 purch 12/14/99 for \$1,895 ea; 5 - IBM Workstations Series PC300PL SN 23RF254, SN 23RD967, SN 23RD641, SN 23RD974 & SN 23RF371 purch 6/13/00 for \$2,182 ea; 5 - IBM 6840 - GAU PCs SN 23AD801, SN 23AD736, SN 23AD772, SN 23AD786 & SN 23AD820 purch 5/25/01 for \$1,464.60 ea. (Clerk's Misc. File No. 191676)
4. MIS - junked 32 pieces of old equipment (18 IBM computers & 14 IBM monitors) to be used for parts as needed: IBM 6587-7AT SN 23DWG96 purch 08/14/96 & SN 23DVR42 purch 08/09/96 for \$2,122 ea; IBM 6282-46U SN 23GCB896 & SN 23GBZ04 purch 07/15/97 for \$2,011 ea; IBM 6492-L5F SN 23DXFCC, SN 23DXCKK & SN 23DXNXC purch 02/13/95 for \$2,356 ea; IBM 6282-38U SN 23FAKA7 & SN 23FADZ5 purch 07/21/97 for \$1,312 ea; IBM 6862-23U SN 23LHV60 purch 07/06/98 for \$1,774; IBM 6562-52U SN 23AWXFB purch 05/03/98 for \$1,268; IBM 6282-46U SN 23GCA23 purch 08-20-97 for \$1,312; IBM 6576-35F SN 23L9155 purch 02/02/96 for \$1,475; IBM 6581-WRF SN 23MLKDR purch 02/13/95 for \$2,712; IBM 6583-L5K SN 23PDYXH & SN 23PFFHP purch 09/01/95 for \$1,756 ea; IBM 6588-15U SN 23VKR12 purch 03/11/98 for \$2,547; IBM 6384-M30 SN 23CYZMH purch 06/28/93 for \$3,825; IBM 2115-001 SN 2354810 purch 02-02-96 for \$464; IBM 6325-001 SN 2360035 purch 08-29-95 & SN 2364937 purch 07-28-94 for \$571 ea; IBM 6544-403 SN 23V3280 & SN 23K5279 purch 01-23-97 for \$763 ea; IBM 6543-301 SN 2342183 & SN 23B0039 purch 08-09-96 for \$464 ea.; IBM 6544-433 SN 2328501 purch 02-14-96 for \$868; IBM 6543-301 SN 6661912 & SN 23P7831 purch 01-10-96 for \$483 ea; IBM 6546-00N SN 23Z4049 purch 07-09-98 for \$270; IBM 6546-00N SN 2335678 purch 07-16-97, SN 23Z3936 & SN 23Z3951 purch 03-11-98 for \$381.52 ea. (Clerk's Misc. File No. 191677)

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. County Clerk - City Map Service for the Atlas Pages of Tulsa and Vicinity and sub-division plats of Tulsa County. (Clerk's Misc. File No. 191678)
2. Parks - Holiday Sand & Gravel for top dressing sand of greens at LaFortune Park, as recommended by Heckenkemper Golf Course Design. (Clerk's Misc. File No. 191679)
3. Sheriff - Tech Assist, Inc. for the Computer Forensics & Security Kit products, the Desktop Surveillance product, the Byteback product and the Mailwall product. (Clerk's Misc. File No. 191680)

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

Moved by Collins, seconded by Dick, to approve the following Travel/Training request:

1. Administrative Services - Karen Harris to 'Adobe Photoshop Users-Tract Two, Methods and Techniques for Photoshop' seminar in Tulsa on 1/27/04; cost not to exceed \$189. (Clerk's Misc. File No. 191681)

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>BOARD OF COUNTY COMMISSIONERS:</u>			
Thompson, Marsha	Decr.end as Chmn.Asst.	\$3,424	1/1/04
Mechler, Molly	1Yr.10%Sal.Incr.-asChmn.Asst.	\$3,243	1/1/04

(Clerk's Misc. File No. 191682)