

Monday, January 26, 2004 - Continued

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

- 1. Building Operations - declared as surplus: 1998 Ford Crown Victoria unit 0639 VIN 2FAFP71W52X187169 purch 7/29/98 for \$19,971; & 3-1999 Ford Crown Victoria's: unit 0653 VIN 2FAFP71WXXX103901 & unit 0661 VIN 2FAFP71W8XX103928 purch 9/9/98 for \$19,971 ea; & unit 0699 VIN 2FAFP71W0XX184357 purch 4/7/99 for \$20,110.75. (Clerk's Misc. File No. 191770)
- 2. County Clerk - junked plain paper fax machine SN OJBFA145123 purch 1/24/01 for \$205.50. (Clerk's Misc. File No. 191771)
- 3. Social Services - junked Xerox Memorywriter typewriter SN C80433924 purch 7/1/85 for \$681.00. (Clerk's Misc. File No. 191772)

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 - Par III Turf Equipment, LLC for Turfco Manufacturing products, National mowers, Smithco Manufacturing and Buffalo turbine blowers. (Clerk's Misc. File No. 191773)
- 2. Parks - Rex Playground Equipment for Cylex, Inc. granite signs. (Clerk's Misc. File No. 191774)
- 3. Social Services - Warehouse Market, Inc. store #33 for emergency grocery requisitions. (Clerk's Misc. File No. 191775)

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. Oklahoma Natural Gas Company to cross Elwood Ave. ±1,000' north of 131<sup>st</sup> St. S. & further described as 1,000' north of SW/C SW/4 of Sec. 1, T17N, R12E, by boring for ¾" gas line. (Clerk's Misc. File No. 191776)
- 2. Tulsa County RWD #2 to cross 4100 S. 69<sup>th</sup> W. Ave. in the NE/C of Sec. 30, T19, R12, by boring for 1" water line. (Clerk's Misc. File No. 191777)
- 3. Water Improvement District #14 to cross Valley Drive south of 8<sup>th</sup> St. in Sec. 10, T19N, R11E, by boring for ¾" water line. (Clerk's Misc. File No. 191778)

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

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

- 1. Board of County Commissioners - Randi Miller, Linda Johnston, Tom Trimble & Paul Wilkening to FEMA Integrated Emergency Management Course in Emmitsburg, MD 2/1-7/04; cost not to exceed \$2,967.00. (Clerk's Misc. File No. 191779)
- 2. Social Services - Linda Johnston to 2004 National GAINS Center conference on 5/12-14/04 in Las Vegas, NV; cost not to exceed \$964.00. (Clerk's Misc. File No. 191780)

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>ADMINISTRATIVE SERVICES:</u>			
Higgins, Chad	Statut.Incr.	\$5,401.30	7/1/03
Higgins, Chad	Statut.Incr.	\$5,671.36	1/1/04
Higgins, Chad	1Mo.Sal.Adj.	\$5,921.38	1/1/04
Brown, Robert J.	Ann.Rev.+Perf.Incr.4%	\$2,188	1/1/04
Lakey, Dennis W.	Ann.Rev.+Perf.Incr.5%	\$2,418	1/1/04
(Clerk's Misc. File No. 191781)			
<u>BUILDING OPERATIONS:</u>			
Rudd, Buck	Statut.Incr.	\$5,401.30	7/1/03
Rudd, Buck	Statut.Incr.	\$5,671.36	1/1/04
Rudd, Buck	1Mo.Sal.Adj.	\$5,921.38	1/1/04
Edd, Ronald	Sal.Adj.3%	\$5,116.00	1/1/04
(Clerk's Misc. File No. 191782)			