

Monday, February 2, 2004 - Continued

7. TC Departments - Commercial Flat Glass (Clerk's Misc. File No. 191863)
8. TC Departments - Lumber and Building Materials (Clerk's Misc. File No. 191864)
9. TC Departments - Tires, Tubes, Balancing, Alignment Service and Repair (Clerk's Misc. File No. 191865)
10. TC Maintenance Garages - Repair Services on Automotive Starters, Generators, and Alternators (Clerk's Misc. File No. 191866)
11. TC Departments - Office Supplies (Clerk's Misc. File No. 191867)
12. Metropolitan Tulsa HOME Consortium - Proposals for Home Buyer Assistance Program (Clerk's Misc. File No. 191868)

Bids on items #1 thru #10 to be opened 2/17/04 at 9:30 a.m.; bids on item #11 to be opened 3/1/04 at 9:30 a.m.; and proposals on item #12 to be opened 3/15/04 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Court Clerk - junked: 2 lateral 693L file cabinets w/lock, purch 3/11/03 for \$375.10 ea.; lateral 693L file cabinet w/lock, purch 6/25/03 for \$375.10 ea.; 4 Sony recorders, SN 242642, 242647, 242643, & 242645, purch 6/9/03 for \$595 ea.; Microfiche Source reader printer, SN 45059, purch. 6/27/03 for \$384; 2 Russ Bassett microfilm 8-drawer file cabinets w/locks, purch 12/4/03 for \$1,299.99 ea.; Fluke Corp. Micro Scanner Pro, Item #MT08200-31-E purch 11/14/03 for \$399; 2 Rapid Print time/date stamp clock w/name plates, SN 496434 & 496435, purch 11/14/03 for \$562 ea.; 6 Reiner number machines, Item #99-900, purch 11/14/03 for \$739 ea.; 49 Hon secretarial chairs, purch 12/30/03 for \$255 ea.; 4 Sony transcribers, SN 518650, 518641, 518282; 518283, purch 6/9/03 for \$499 ea.; plus 51 items valued at less than \$250. (Clerk's Misc. File No. 191869)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Sole Sources:

1. Parks - SouthWest Parks & Playgrounds, L.P. for Game Time Parks & Playground products. (Clerk's Misc. File No. 191870)
2. Parks - Spenoa Sales & Marketing, Inc. for the "One Way" cooler. (Clerk's Misc. File No. 191871)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Utility Permit:

1. Bixby Telephone to cross & parallel 121<sup>st</sup> St. ±2,200' east of 121<sup>st</sup> & Sheridan & further described as 2,200' west of SE/C of Sec. 34, T18, R13, by trenching & boring for 300 pr telephone cable with 3" casing. (Clerk's Misc. File No. 191872)

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

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

1. Engineers - Ray Jordan to Emmetsburg, MD for 2 FEMA classes from 2/2-13/04; cost not to exceed \$300.00. (Clerk's Misc. File No. 191873)
2. Personnel - Barbara Tricinella & Terry Tallent to Internal Revenue Service Workshop on 3/24/04 in OKC, OK sponsored by OSU Center for Local Govt. Technology; cost not to exceed \$90.00. (Clerk's Misc. File No. 191874)

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

Moved by Collins, seconded by Dick, to accept and file the following Travel/Training request:

1. Juvenile Bureau - Catie Holzer to 16<sup>th</sup> Annual Substance Abuse Conference in Tulsa, OK on 2/4-6/04; cost not to exceed \$75.00. (Clerk's Misc. File No. 191875)

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