

Monday, February 9, 2004 - Continued

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

- 1. Assessor - junked Lektriever file power file 2000 SN PF08197 purch 3/1/81 for \$11,396; 2-Steelcase file cabinets SN 46151040219 purch 1/28/85 for \$273 SN 46111040122 purch 7/1/78 for \$270. (Clerk's Misc. File No. 191967)
- 2. County Clerk - junked IBM PC 300PL workstation SN 23NYPMI purch 6/15/99 for \$1,731 & IBM 6552-23N monitor SN 55V7779 purch 8/28/01 for \$912.55. (Clerk's Misc. File No. 191968)

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. Administrative Services - Advantage Graphics, Inc. for Accel equipment, parts, supplies & service. (Clerk's Misc. File No. 191969)
- 2. Administrative Services - Advantage Graphics, Inc. for AB Dick & ITEK equipment, parts, supplies & service. (Clerk's Misc. File No. 191970)
- 3. Administrative Services - Advantage Graphics, Inc. for Standard Horizon and Graphic Whizard equipment, parts, supplies & service. (Clerk's Misc. File No. 191971)
- 4. Administrative Services - Advantage Graphics, Inc. for Hamada equipment, parts, supplies & service. (Clerk's Misc. File No. 191972)
- 5. Administrative Services - Advantage Graphics, Inc. for Challenge equipment, parts, supplies & service. (Clerk's Misc. File No. 191973)
- 6. Assessor - Schwaab, Inc. for their stamp products. (Clerk's Misc. File No. 191974)
- 7. Sheriff - International Police Technologies, Inc. for the Powercam and authorized repair service for that item. (Clerk's Misc. File No. 191975)
- 8. Sheriff - RescueOne Connector Boats, A Division of MarineOne Corp. for the RescueOne Connector Boat designed specifically for the needs of the sheriff's office. (Clerk's Misc. File No. 191976)

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

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

- 1. McCulloch Excavation permit is deferred one week.
- 2. Washington Co. RWD #3 to cross 136th St. N. ±¼ mi. west of 97th E. Ave & 136th St. N. & further described as 1,300' west of SE/C of Sec. 25, T22N, R13E, by boring for ¾" water line with 1" casing. (Clerk's Misc. File No. 191977)

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

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

- 1. Court Services - Diane Jones & Thom Emerson to required NCIC Certification training on 2/10-13/04 at OK Law Enforcement Telecommunication System (OLETS) training site in OKC, OK; cost not to exceed \$600. (Clerk's Misc. File No. 191978)
- 2. Personnel - Dolores Finch to Oklahoma FMLA Update 2004 seminar on 3/11/04 in Tulsa, OK; cost not to exceed \$259.00. (Clerk's Misc. File No. 191979)
- 3. Kirby Crowe - to travel to Philadelphia to review proposed sole source provider for "Sky Theater" portion of Air & Space Museum project on 2/17-18/04; cost to the County not to exceed \$500.00. (Clerk's Misc. File No. 191980)

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>ELECTION BOARD:</u>			
Forbrich, Philip	Temp.Appt.	\$55/day	1/27/04
McElyea, James Darrell	Temp.Appt.	\$8.00/hr	1/27/04
Robinson, Courtney W.	Temp.Appt.	\$11.00/hr	1/27/04
Devlin, Sean Vincent	Temp.Appt.	\$9.00/hr	1/30/04
Dellis, Butch J	Temp.Appt.	\$11.00/hr	1/30/04
Hamm, Keelie M	Temp.Appt.	\$50/day	2/3/04
(Clerk's Misc. File No. 191981)			