

Tuesday, February 17, 2004 - Continued

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

1. Assessor - junked Canon GP 30F copy machine SN 46902130004 purch 2/21/96 for \$10,445.50. (Clerk's Misc. File No. 192074)
2. Building Operations - declared as surplus and transferred to Creek Co. Sheriff: 6-'99 Ford Crown Vic's VIN 2FAFP71W6XX103913 F#651, 2FAFP71W3XX103903 F#654, 2FAFP71W5XX103904 F#655, 2FAFP71W0XX103910 F #656, 2FAFP71W1XX103933 F#657 & 2FAFP71W9XX103923 F670 purch 9/9/98 for \$19,971 ea. (Clerk's Misc. File No. 192075)
3. Building Operations - declared as surplus and transferred to Mounds Co. Police: 2-'98 Ford Crown Vic's VIN 2FAFP71WXXX103932 Fleet #650 purch 9/9/98 for \$19,971 & VIN 2FAFP71W8WX187165 Fleet #640 purch 7/29/98 for \$19,971. (Clerk's Misc. File No. 192076)

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. Building Operations - Hambrick-Ferguson, Inc. for Baltimore Aircoil cooling towers, repair and service. (Clerk's Misc. File No. 192077)
2. CC Health - Scientific Marketing, Inc. for the Tekmar model Phoenix 8000 total organic carbon analyzer offering specific unique features which the OK Dept of Environmental Quality requires. (Clerk's Misc. File No. 192078)
3. County Clerk - J. D. Young Company for custom programming to modify output text file to create a directory structure consistent with current scanning practices for Clerk's back file system and for support of KOFAX. (Clerk's Misc. File No. 192079)
4. Parks - Dyna Systems for Six Shooter cap screws and other Dy-Cro-Sys plated fasteners which have ISO 9002 certification. (Clerk's Misc. File No. 192080)

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. City of Sand Springs to cross Dip Creek Rd. ±1 mi. south of Coyote Trail & Dip Creek Rd. in SW/C of Sec. 33, T19N, R10E, by boring for ¾" water line. (Clerk's Misc. File No. 192081)
2. McCulloch Excavation to cut slab & tap an existing City of Tulsa 2" water line under the south lane of W. 21st St. at 3190 W. 21st St. beginning 440' E of NW/C NW/4 Sec. 15, T19N, R12E, Tulsa Co., OK; thence E 884.64' to NE/C NW/4 NW/4; thence S 720'; thence W 884.3'; thence N 720' to the point of beginning (less the E 340' of S 670' & less N 50' for a street). (Clerk's Misc. File No. 192082)

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. Building Operations - Jim Fissell to 2-day training seminar "Maintenance Management" presented by Clemson Univ. on 3/2-3/04 in Tulsa; cost not to exceed \$875.00. (Clerk's Misc. File No. 192083)
2. Court Services - Tom Allison & Chris Worsham to Regional Organized Crime Information Center Spring 2004 Training & Information Sharing Conference in San Antonio, TX on 3/14-17/04; cost not to exceed \$100 for travel, with registration, room & meals paid by attendees. (Clerk's Misc. File No. 192084)
3. Parks - Jim Murray, Rick Barnett, Joe Brown, Allison Crane & Scott Bartel to 2-Day Swimming Pool National Certification & Registration Program 2/18-18/04 in Tulsa; cost not to exceed \$1,250. (Clerk's Misc. File No. 192085)
4. Social Services - Linda Johnston to mandatory conference of 2nd Annual Grantee Meeting for Jail Diversion Grant on 2/26-27/04 in Bethesda, MD, with all travel expenses covered by grant funds with no appropriation from the County. (Clerk's Misc. File No. 192086)

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