

MONDAY, SEPTEMBER 13, 1999, CONTINUED

Moved by Selph, seconded by Collins, to approve request for Local Emergency Planning Committee Funding in the amount of \$1,435.46, to cover purchase of equipment, office supplies, and part-time secretarial assistance. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173781)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following agreements:

1. Administrative Services with Ikon Office Solutions for lease renewal for copiers (Clerk's Misc. File No. 173782)
2. Administrative Services with Empire Financial Company for lease renewal for MacIntosh computers (Clerk's Misc. File No. 173783)
3. MIS with Comps.Com for remote access to computerized records in the Tulsa County, Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 173784)
4. MIS with Home Equity Banc, Inc. for remote access to computerized records in the Tulsa County, Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 173785)
5. MIS with James Burbano for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 173786)
6. OSU Extension Center with Ikon Office Solutions for Copier Maintenance Agreement (Clerk's Misc. File No. 173787)
7. Juvenile Bureau with Independent School District Number One of Tulsa County to provide educational services at the Lakeside Home (Clerk's Misc. File No. 173788)
8. Juvenile Bureau with Independent School District Number One of Tulsa County to provide educational services at the Juvenile Detention Center (Clerk's Misc. File No. 173789)
9. Sheriff with Public Relations Services Inc. to provide training for 18 Sheriff's Office staff members (Clerk's Misc. File No. 173790)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following sole source designations:

1. Assessor with Advanced Filing Systems, Inc. for replacement parts for Power File 2000 (Clerk's Misc. File No. 173791)
2. Assessor with Hewlett-Packard Company for their Personalized System Support (PSS) (Clerk's Misc. File No. 173792)
3. Parks with Arkoma Playgrounds and Supply for Landscape Structures, Inc. (Clerk's Misc. File No. 173793)
4. CC Health with State of Oklahoma Medical Technology and Research Authority for parking services in the area of OU Health Sciences Center in Okla. City (Clerk's Misc. File No. 173794)

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

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

1. Public Defender's Office junked office furniture and equipment (Clerk's Misc. File No. 173795)

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

Moved by Selph, seconded by Collins, to approve the following personnel actions:

Administrative Services: Performance Incr., effective 9/1/99: Barbara Ross \$2,229.00; Jerry Tiller \$3,843.00; Dana Tindell \$2,412.00. (Clerk's Misc. File No. 173796)

Building Operations: Change from 0350-5020 to 0350-5010, effective 9/1/99: Taurus Brown. Change from 0360-5020 to 0360-5010, effective 9/1/99: Cody Quinton. Performance Incr., effective 9/1/99: Paul B. Abbett \$1,865.00; Jeffrey A. Dannels \$1,654.00; Ronald Merle Edd \$3,891.00; Carl G. Hannah Jr. \$1,580.00; Kenneth D. Ryon \$2,141.00. (Clerk's Misc. File No. 173797)