

MONDAY, NOVEMBER 18, 1996, CONTINUED

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

1. Assessor with Oklahoma Cadastral Library for a non-exclusive license to distribute, market, sell and/or provide value-added products and services based on Tulsa County electronic maps. (Clerk's Misc. File No. 162068)
2. Engineers with OCT Equipment Company for the lease of five new motor graders. (Clerk's Misc. File No. 162069-162073)
3. MIS with Express Mortgage Services, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 162074)
4. MIS with F&M Bank & Trust Company for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 162075)

Moved by Harris, seconded by Selph, to approve the following requests to advertise for bids:

1. Assessor - Continuous Data Processing Forms and Envelopes (Clerk's Misc. File No. 162076)
2. Parks - One (1) New IBM Wheelwriter 2500 Typewriter or Equivalent and Four (4) New IBM Wheelwriter 1500 Typewriters or Equivalent (Clerk's Misc. File No. 162077)
3. Administrative Services - Printshop Supplies (Clerk's Misc. File No. 162078)

Bids to be opened on December 9, 1996 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following inventory resolutions:

1. Building Operations junked one (1) 1987 Caprice. (Clerk's Misc. File No. 162080)
2. Building Operations donated a Lightbar to Berryhill Fire Department (Clerk's Misc. File No. 162079)

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

Moved by Selph, seconded by Harris, to approve the following travel/training requests:

1. CC Health: a) Katherine Sims to attend the Microsoft Windows NT Server 3.51 Network Administration Network training course, in Tulsa, OK on December 16-20, 1996, cost not to exceed \$1750.; b) Bruce Delaney to attend the Review of the NSPI Standards for Public Swimming Pools Conference, in Orlando, FL. on January 15-18, 1997, cost not to exceed \$650. (Clerk's Misc. File No. 162081)
2. Social Services: Kathryn Gee attended an informational meeting in Oklahoma City on Nov. 14, 1996, concerning a new pharmaceutical buying group. Untimely notification prevented obtaining prior approval, cost not to exceed gasoline and tolls. (Clerk's Misc. File No. 162082)

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

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

Administrative Services: Temporary Appointment Probationary, effective 11-18-96: Scotty W. McVay \$1,560. (Clerk's Misc. File No. 162083)

Building Operations: Change from probationary to regular, effective 11-29-96: Josephine Booth \$930. Appointment probationary, effective 11-6-96: James C. Renfro \$930. (Clerk's Misc. File No. 162084)

Election Board: Temporary On-Call Appointment, effective 11-04-96: Lance S. Ragsdale \$7.00/hr.; Todd N. Fulps \$9.00/hr. (Clerk's Misc. File No. 162085)

Highways: Termination due to expiration of family and medical leave act effective 11-06-96: Lawrence R. McGrew \$1,903. Retirement, effective 11-30-96: