

Monday, September 17, 2001 - Continued

Moved by Dick, seconded by Collins, to approve and authorize execution, as needed, the following agreements:

- 1. MIS – Mary A. Lewis for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 182226)
- 2. Treasurer - Technical Programming Services, Inc. for renewal of CMF #177412 for FY2001-02. (Clerk's Misc. File No. 182227)

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

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

- 1. Sheriff - transferred 3 - Minicad Standard field kits to Tulsa Area Emergency Management Agency (TAEMA). (Clerk's Misc. File No. 182228)
- 2. CC Health - donated the following to City of Broken Arrow Health Center: 4 file cabinets; 2 work stations; 4 desks; 2 tables; 31 stack chairs; 12 side chairs; 3 swivel chairs; 4 secretarial chairs; storage cabinet; typewriter stand; shelf; & sofa. (Clerk's Misc. File No. 182229)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following sole sources:

- 1. District Attorney - CSC Credit Services for providing information to help in DA's bogus check collection division for locating individuals & improving collection service. (Clerk's Misc. File No. 182230)
- 2. District Attorney - Dee's Graphic Supply Corporation for Varitronics Systems, Inc. products including ProImage poster printers, poster printer paper, Merlin or Varitronics labeling systems and supplies. (Clerk's Misc. File No. 182231)
- 3. Parks - Easy Picker Golf Products, Inc. for Easy Picker golf products and parts. (Clerk's Misc. File No. 182232)
- 4. Parks - R&R Products, Inc. for factory direct replacement parts for their items. (Clerk's Misc. File No. 182233)
- 5. Parks - Sonitrol of Tulsa for monitoring the security system at LaFortune Park. (Clerk's Misc. File No. 182234)
- 6. Sheriff - International Personnel Management Association (IPMA) for examinations including tests in fire, police, correctional, and clerical fields. (Clerk's Misc. File No. 182235)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permits:

- 1. Superior Fire Protection, Inc. to cross Whirlpool Drive ±¼ mi. north of Cherokee Industrial Park @ 66th St. N. in the SE/C of Sec. 33, T21N, R13E, by boring for 8" water line with 18" casing. (Clerk's Misc. File No. 182236)
- 2. Washington County RWD #3 to cross Utica Ave. ±3/8 mi. south of 166th St. N. & Utica Ave. in Sec. 18, T22N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 182237)

Upon roll call, Collins, yes; Dick, yes; Selph, 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>ADMINISTRATIVE SERVICES:</u>			
Althouse, Charles	Ann.Rev.+perf.incr. 4%	\$2,183	9/1/01
Moore, P. Alyene	Retire		9/30/01
Ross, Barbara	Ann.Rev.+perf.incr. 5%	\$2,838	9/1/01
Tindell, Dana	Ann.Rev.+perf.incr. 6%	\$2,820	9/1/01
(Clerk's Misc. File No. 182238)			
<u>ELECTION BOARD:</u>			
Johnson, Lee Etta	On-call	\$8.00/hr	9/14/01
(Clerk's Misc. File No. 182239)			